

15 November 2018

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited  
Sydney NSW 2000

By: e-Lodgment

**Platinum Asset Management Limited  
2018 Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and S251AA of the *Corporations Act 2001* (Cth), the details of the resolutions of the meeting held today, summaries of the poll voting and the proxies received in respect of each resolution are set out in the attached meeting summary. All resolutions were passed on a poll with requisite majority.

Yours faithfully,

Joanne Jefferies  
Company Secretary

**Platinum Asset Management Limited**  
**2018 Annual General Meeting**  
**Thursday, 15 November 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Re-election of Andrew Stannard as a Director	Ordinary	107,600,875 38.23%	15,291,199 5.43%	158,587,252 56.34%	779,201	423,062,242 96.51%	15,301,899 3.49%	843,201	Carried
2B Re-election of Stephen Menzies as a Director	Ordinary	113,995,726 40.50%	8,889,948 3.16%	158,593,902 56.34%	778,951	429,458,243 97.97%	8,906,148 2.03%	842,951	Carried
2C Re-election of Brigitte Smith as a Director	Ordinary	122,617,043 43.56%	325,769 0.11%	158,580,292 56.33%	735,423	438,058,950 99.92%	348,969 0.08%	799,423	Carried
2D Re-election of Tim Trumper as a Director	Ordinary	122,468,567 43.52%	402,359 0.14%	158,600,740 56.34%	784,861	437,937,922 99.90%	418,559 0.10%	848,861	Carried
3 Adoption of the Remuneration Report	Ordinary	86,117,634 93.93%	3,032,367 3.30%	2,539,971 2.77%	29,529,014	89,177,433 96.62%	3,120,304 3.38%	29,570,644	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.