

21 October 2022

## ASX RELEASE

### Results of General Meeting.

All resolutions put to the general meeting of shareholders held today were passed on a poll with the requisite majority. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary of the Company has authorised the release of this announcement to the market.

**For more information:**

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**Platina Resources Limited**  
**General Meeting Voting Results – 21 October 2022**

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

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain <sup>1</sup>	Voted For		Voted Against		Abstained <sup>1</sup>	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Approval of issue of Shares to Sangold Shareholders	Ordinary	130,709,437	761,033	910,286	132,666	131,619,723	99.43%	761,033	0.57%	132,666	Carried
2	Approval of issue of Performance Shares to Sangold Shareholders	Ordinary	130,699,437	771,033	910,286	132,666	131,609,723	99.42%	771,033	0.58%	132,666	Carried
3	Ratification of prior issue of Xanadu Project Shares	Ordinary	121,011,118	532,033	910,286	186,666	121,921,404	99.57%	532,033	0.43%	186,666	Carried
4	Approval of issue of Options to Euroz Hartleys Ltd	Ordinary	119,684,521	11,750,949	910,286	167,666	120,594,807	91.12%	11,750,949	8.88%	167,666	Carried
5	Approval of issue of Shares to Euroz	Ordinary	66,582,120	1,611,033	64,152,603	167,666	130,734,723	98.78%	1,611,033	1.22%	167,666	Carried
6	Ratification of issue of Placement Shares	Ordinary	62,179,901	1,311,833	910,286	132,666	63,090,187	97.96%	1,311,833	2.04%	132,666	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.