

16 November 2022

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

### **Platinum Asset Management Limited (PTM) – Results of the 2022 Annual General Meeting**

The results of PTM's Annual General Meeting (AGM) held on 16 November 2022 are set out in the attached document.

Resolutions 1 to 7 were passed as ordinary resolutions and decided by way of a poll.

Resolution 8, the conditional spill resolution, was a contingent poll to have effect only if PTM received a 'second strike' on its FY 2022 Remuneration Report with at least 25% of the votes validly cast on Resolution 4 being cast against the resolution.

As PTM did not receive a 'second strike' on its FY 2022 Remuneration Report, Resolution 8 is deemed withdrawn and PTM will not be holding a spill meeting.

#### Authorised by

Joanne Jefferies | Company Secretary

#### Investor contact

Elizabeth Norman | Director of Investor Services and Communications  
Platinum Asset Management Limited  
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
1 Re-election of Anne Loveridge as a Director	Ordinary	169,931,463 94.65%	7,210,520 4.02%	2,390,278 1.33%	767,224	174,731,682 95.99%	7,290,720 4.01%	847,224	Carried
2 Re-election of Elizabeth Norman as a Director	Ordinary	172,602,054 96.55%	3,713,763 2.08%	2,445,489 1.37%	771,431	177,492,474 97.90%	3,808,973 2.10%	801,431	Carried
3 Election of Philip Moffitt as a Director	Ordinary	173,856,634 96.87%	3,156,798 1.76%	2,457,383 1.37%	828,670	178,754,384 98.23%	3,228,998 1.77%	869,994	Carried
4 Adoption of the Remuneration Report	Ordinary	139,437,751 92.45%	8,860,869 5.88%	2,519,784 1.67%	783,884	144,171,844 94.08%	9,071,786 5.92%	878,799	Carried
5 Grant of Long-term Performance Rights to the Managing Director and CEO, Andrew Clifford	Ordinary	135,141,760 89.10%	14,100,773 9.30%	2,425,148 1.60%	800,355	139,925,344 90.77%	14,232,154 9.23%	880,679	Carried
6 Grant of Long-term Performance Rights to the Director of Investor Services and Communications, Elizabeth Norman	Ordinary	161,569,439 90.39%	14,803,385 8.29%	2,351,238 1.32%	808,675	166,253,447 91.76%	14,935,999 8.24%	911,432	Carried
7 Grant of Long-term Performance Rights to the Finance Director, Andrew Stannard	Ordinary	162,866,507 90.74%	14,289,042 7.96%	2,335,518 1.30%	808,418	167,504,714 92.06%	14,442,413 7.94%	922,499	Carried
8 Spill Resolution (conditional item)	Ordinary	7,318,264 4.88%	139,571,598 93.25%	2,795,134 1.87%	1,912,292	10,200,398 6.71%	141,786,131 93.29%	2,054,893	Not Carried

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