

30 November 2022

ASX RELEASE

Results of Annual General Meeting.

All resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolution 7 which was a special resolution. 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.

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Platina Resources Limited
Annual General Meeting Voting Results – 30 November 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 ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Re-election of Brian Moller as a Director	Ordinary	120,709,481	3,209,781	842,039	4,800,000	121,551,520	97.43%	3,209,781	2.57%	4,800,000	Carried
2	Remuneration Report	Ordinary	126,129,618	2,156,312	835,039	440,332	126,964,657	98.33%	2,156,312	1.67%	440,332	Carried
3	Issue of Options to Mr Corey Nolan	Ordinary	123,659,045	5,054,884	656,372	191,000	124,315,417	96.09%	5,054,884	3.91%	191,000	Carried
4	Issue of Options to Mr Brian Moller	Ordinary	108,399,473	15,614,456	656,372	4,891,000	109,055,845	87.48%	15,614,456	12.52%	4,891,000	Carried
5	Issue of Options to Mr Christopher Hartley	Ordinary	108,472,463	15,194,800	723,038	5,171,000	109,195,501	87.78%	15,194,800	12.22%	5,171,000	Carried
6	Issue of Options to Mr John Anderson	Ordinary	113,172,463	15,194,800	723,038	471,000	113,895,501	88.23%	15,194,800	11.77%	471,000	Carried
7	Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12 month period	Special	126,915,268	1,613,996	928,705	103,332	127,843,973	98.75%	1,613,996	1.25%	103,332	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.