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ASX:PGM

platinaresources.com.au

23 November 2023

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 Resolutions 4 and 5 which were special resolutions. 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

Annual General Meeting Voting Results – 23 November 2023

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	ainst 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 John Anderson as a Director	Ordinary	129,187,275	23,672,543	1,053,483	24,000	130,240,758	84.62%	23,672,543	15.38%	24,000	Carried
2	Remuneration Report	Ordinary	127,805,277	12,774,115	1,008,483	12,349,426	128,813,760	90.98%	12,774,115	9.02%	12,349,426	Carried
3	Approval of Employee Option Plan	Ordinary	128,009,025	13,127,032	867,816	11,933,428	128,876,841	90.76%	13,127,032	9.24%	11,933,428	Carried
4	Insertion of Proportional Takeover Provisions in the Constitution	Special	129,083,968	22,790,522	1,053,483	1,009,328	130,137,451	85.10%	22,790,522	14.90%	1,009,328	Carried
5	Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	Special	125,625,337	15,806,721	1,053,483	11,451,760	126,678,820	88.91%	15,806,721	11.09%	11,451,760	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.