

21 November 2024

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 4 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 – 21 November 2024

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 Chris Hartley as a Director	Ordinary	171,365,027	15,063,181	722,345	20,000	172,087,372	91.95%	15,063,181	8.05%	20,000	Carried
2	Remuneration Report	Ordinary	170,182,188	15,481,438	677,345	829,582	170,859,533	91.69%	15,481,438	8.31%	829,582	Carried
3	Adoption of new Performance Rights Plan	Ordinary	158,772,584	27,056,374	677,345	664,250	159,449,929	85.49%	27,056,374	14.51%	664,250	Carried
4	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	177,594,683	8,626,146	722,345	227,379	178,317,028	95.39%	8,626,146	4.61%	227,379	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.