

8 August 2025

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Sydney NSW 2000

## CANCELTATION OF SCHEME MEETING

Further to the announcement on 5 August 2025 in which Platinum Capital Limited (**Company**) advised that the Company's proposed restructure via a scheme of arrangement with Platinum International Fund Complex ETF (ASX: PIXX) (**Scheme**) has been withdrawn.

Earlier today the Federal Court made orders formally cancelling the Scheme meeting on 12 August 2025.

Shareholders are reminded that the general meeting scheduled for 1.30pm (Sydney time) on 12 August 2025 will still go ahead.

Authorised by  
Board of Platinum Capital Limited

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