

30 October 2014

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

By: e-Lodgment

Platinum Capital Limited
2014 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and S251AA of the Corporations Act 2001 (Cth), the details of the resolutions of the meeting held today and the proxies received in respect of each resolution are set out in the attached meeting summary.

Yours faithfully,

P Howard
Company Secretary

1) RE-APPOINTMENT OF BRUCE COLEMAN AS A DIRECTOR

Instructions in respect of the proxies were:

<i>For *</i>	<i>Open-usable non-Board</i>	<i>Against</i>	<i>Abstain/ Excluded</i>
19,156,979	1,819,123	2,176,411	351,541

* includes 1,326,760 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

The motion was carried as an ordinary resolution on a show of hands.

2) RE-APPOINTMENT OF ANDREW CLIFFORD AS A DIRECTOR

Instructions in respect of the proxies were:

<i>For *</i>	<i>Open-usable non-Board</i>	<i>Against</i>	<i>Abstain/ Excluded</i>
18,884,572	1,819,123	2,502,820	297,539

* includes 1,326,760 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

The motion was carried as an ordinary resolution on a show of hands.

3) ADOPTION OF THE REMUNERATION REPORT

Instructions in respect of the proxies were:

<i>For *</i>	<i>Open-usable non-Board</i>	<i>Against</i>	<i>Abstain/ Excluded</i>
15,394,344	1,764,825	2,024,475	4,320,410

* includes 1,365,513 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

The motion was carried as an ordinary resolution on a show of hands.