

# Platinum Capital Limited

---

Annual General Meeting  
27 October 2016

# Investment performance

(as at 30 June 2016)

PERIOD	PRE-TAX NAV RETURN (PA)*	MSCI ALL COUNTRY WORLD NET INDEX (BENCHMARK) RETURN
1 year (compound pa)	(7%)	(1%)
3 years (compound pa)	9%	14%
5 years (compound pa)	11%	13%
Since inception (compound pa)	12%	6%

\* The Company's pre-tax NAV is after fees and expenses, and assumes the reinvestment of dividends.

# PMC - five year rolling annualised returns since inception

---



# Financial highlights

---

## YEAR ENDED 30 JUNE 2016

Statutory pre-tax operating loss	\$26.8 million
Post-tax operating loss	\$18.8 million
Pre-tax NAV	\$1.44
Total shareholder return (for three years to 30 June 2016)	30%
Final June 2016 dividend	4 cps
Total dividends for 2016	7 cps

# Financial highlights

## UPDATE SINCE 30 JUNE 2016

Pre-tax NAV as at 21 October 2016	1.49
Pre-tax NAV as at 30 September 2016 (after payment of the 4 cps final June 2016 dividend)	1.49
3 month performance (1 July 2016 to 30 September 2016)	6%
Benchmark return (1 July 2016 to 30 September 2016)	2%
Relative outperformance (1 July 2016 to 30 September 2016)	4%

# PMC resolutions

---

## 1. Re-appointment of Bruce Coleman as a Director

FOR	AGAINST	OPEN-USABLE BOARD	OPEN-USABLE NON-BOARD
14,906,112	470,586	1,469,525	1,480,702
81.33%	2.57%	8.02%	8.08%

# PMC resolutions

---

## 2. Adoption of the Remuneration Report

FOR	AGAINST	OPEN-USABLE BOARD	OPEN-USABLE NON-BOARD
12,155,249	1,735,304	1,480,925	1,457,213
72.22%	10.32%	8.80%	8.66%

# PMC

---

Close of Meeting

Investment Managers' Report



# Disclaimer

---

The information provided in these presentation slides is not intended to be advice. It does not take into account the investment objectives, financial situation and particular needs of any person, and should not be used as the basis for making investment, financial or other decisions. To the extent permitted by law, no liability is accepted for any loss or damage as a result of any reliance on this information. Platinum Capital Limited does not guarantee the repayment of capital, payment of income or the performance of the Company.