



PLATINUM AUSTRALIA LIMITED

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Our ref: ASX0339GS:30.3:JD

25 November 2003

The Manager
Companies Announcements Office
Australian Stock Exchange Ltd
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Madam,

RESULTS OF THE ANNUAL GENERAL MEETING

Following the completion of the 2003 Annual General Meeting of Shareholders of Platinum Australia Limited, held in Perth at 3.00pm on Tuesday 25th November, the outcome of the Resolutions put to the meeting were as follows: -

<i>Resolution</i>	<i>Outcome of Resolution</i>
1. Re-election of Mr Geoff Fenner as a Director	Approved by the meeting
2. Re-election of Mr Allan Mulligan as a Director	Approved by the meeting
3. Re-election of Mr Eric Hughes as a Director	Approved by the meeting
4. Re-election of Mr John Lewins as a Director	Approved by the meeting

All resolutions were decided upon by a show of hands. The proxy details for each resolution were as follows: -

Resolution Numbers	1	2	3	4
Total number of proxy votes exercisable by proxies validly appointed.	36,219,129	36,219,129	36,219,129	36,219,129
Total number of proxy votes in respect of which the appointments specified that:				
▪ the proxy is to vote for resolution	36,192,129	36,192,129	36,192,129	36,192,129
▪ the proxy is to vote against the resolution	20,000	20,000	20,000	20,000
▪ the proxy is to abstain on the resolution	0	0	0	0
▪ the proxy may vote at the proxy's discretion	7,000	7,000	7,000	7,000

Yours faithfully,
PLATINUM AUSTRALIA LIMITED

GILLIAN SWABY
Company Secretary