



PLATINUM AUSTRALIA LIMITED

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26 November, 2004

The Manager – Company Announcements Office
Australian Stock Exchange Limited
10th Floor
20 Bond St
Sydney NSW 2000

Dear Sir,

Proxy Voting at Annual General Meeting

We wish to advise that the proxy voting at the Annual General Meeting was as follows;

| | For | Against | Abstain |
|--|------------|----------------|----------------|
| Resolution 1 Election of W Hansen | 35,334,773 | 0 | 2,707 |
| Resolution 2 Re-election of M Blakiston | 35,326,739 | 2,220 | 8,541 |
| Resolution 3.1 Grant of Options to J Lewins | 31,718,657 | 80,760 | 3,533,063 |
| Resolution 3.2 Grant of Options to J Lewins | 31,685,756 | 113,661 | 3,533,063 |
| Resolution 4 Grant of Options to P Allchurch | 31,685,756 | 107,827 | 3,538,897 |
| Resolution 5 Grant of Options to M Blakiston | 31,685,756 | 113,661 | 3,533,063 |
| Resolution 6 Grant of Options to E Hughes | 31,685,756 | 113,661 | 3,533,063 |
| Resolution 7 Grant of Options to W Hansen | 31,685,756 | 113,661 | 3,533,063 |
| Resolution 8 Approval of Proposed Placement | 32,313,416 | 22,707 | 2,981,357 |

| | | | |
|-----------------------------|------------|---------|-----------|
| Resolution 9 | | | |
| Increase in Directors' Fees | 32,224,922 | 120,534 | 2,972,024 |
| Resolution 10 | | | |
| Amending the Constitution | 35,210,506 | 91,974 | 35,000 |

All resolutions were passed on a show of hands.

Yours faithfully
PLATINUM AUSTRALIA LIMITED



G Swaby
Company Secretary