



PLATINUM AUSTRALIA LIMITED

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27 June, 2004

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

Dear Sir,

Proxy Voting at General Meeting

We wish to advise that the proxy voting at the General Meeting held on Tuesday 27th June 2005 was as follows;

	For	Against	Abstain
Resolution 1			
Approval of Proposed Placement	28,241,264	28,150	93,334
Resolution 2			
Ratification of Share Issues	26,722,098	28,150	1,812,500

All resolutions were passed on a show of hands.

Yours faithfully
PLATINUM AUSTRALIA LIMITED

G Swaby
Company Secretary