



PLATINUM AUSTRALIA LIMITED

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1 December 2005

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 10, 20 Bond Street
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 Re-election of P Allchurch	29,984,511	0	6,450,001
Resolution 2 Approval of Proposed Placement	21,755,371	0	14,679,141
Resolution 3 Ratification of Share Issues	21,755,371	0	14,679,141
Resolution 4 Remuneration Report	36,428,678	0	5,834

All resolutions were passed on a show of hands.

Yours faithfully
PLATINUM AUSTRALIA LIMITED

G SWABY
Company Secretary