

## ASX Release

30 November 2006

### RESULTS OF THE ANNUAL GENERAL MEETING

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

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolution 1</b> Remuneration Report	69,097,184	13,241	234,001
<b>Resolution 2</b> Re-election of Mr Eric Edward Hughes	69,344,426	0	0
<b>Resolution 3</b> Ratification of Share Issues	43,163,849	34,500	26,146,077
<b>Resolution 4</b> Grant of Options to Managing Director Mr John Lewins	67,093,950	365,575	1,884,901

All resolutions were passed on a show of hands.

Yours faithfully  
PLATINUM AUSTRALIA LIMITED



GILLIAN SWABY  
**Company Secretary**

Ref:ASX0706JD