

# ASX Release

13 November 2007

## RESULTS OF THE ANNUAL GENERAL MEETING & CEASING OF DIRECTOR

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

<b>Resolution 1</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Remuneration Report	102,080,615	193,356	53,967
<b>Resolution 2</b>			
Election of Mr Carel Van Heerden	33,625,479	43,238,823	25,463,636
<b>Resolution 3</b>			
Re-election of Mr Michael Gerrard Blakiston	102,286,922	12,250	28,766
<b>Resolution 4</b>			
Re-election of Mr William Alexander Hansen	98,270,922	43,550	4,013,466
<b>Resolution 5</b>			
Ratification of Share Issue	101,719,632	193,840	414,466
<b>Resolution 6</b>			
Variation to terms of Director Options held by Managing Director, Mr John Lewins	97,899,951	2,716,330	1,711,657

All resolutions were passed on a show of hands with the exception of Resolution 2 which was lost. Accordingly, Mr Carel Van Heerden has ceased to be a Director of the Company effective as of today.

Yours faithfully  
PLATINUM AUSTRALIA LIMITED



GILLIAN SWABY  
Company Secretary