

## ASX Release

28 November 2008

### RESULTS OF THE ANNUAL GENERAL MEETING

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	58,544,519	2,173,936	602,807
<b>Resolution 2</b> Re-election of Mr Peter Donald Allchurch	61,014,973	194,909	112,380
<b>Resolution 3</b> Ratification of Share Issue	59,697,516	228,435	1,396,311
<b>Resolution 4</b> Directors' Fees	46,087,602	4,797,873	10,436,787

All resolutions were passed on a show of hands.

Yours faithfully  
PLATINUM AUSTRALIA LIMITED



GILLIAN SWABY  
Company Secretary

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