



# PLATINUM AUSTRALIA LIMITED

ACN 093 417 942

Our ref: ASX0906GS:30.3:JD

6 July 2009

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
10<sup>th</sup> Floor, 20 Bond Street  
SYDNEY NSW 2000

Dear Sir,

## Proxy Voting at General Meeting

We wish to advise that the proxy voting at the General Meeting held on Monday 6 July 2009 was as follows;

	For	Against	Abstain
<b>Resolution 1</b> Ratification of Issue of 565,000 Options	121,755,924	555,799	81,094
<b>Resolution 2</b> Ratification of Issue of 27,000,000 Shares	35,526,176	909,199	89,399
<b>Resolution 3</b> Ratification of Issue of 5,332,827 Shares (Tranche 1)	53,978,288	611,497	90,149
<b>Resolution 4</b> Approval of Issue of 54,667,173 Shares (Tranche 2)	121,203,571	767,798	421,863

All resolutions were passed on a show of hands.

Yours faithfully  
PLATINUM AUSTRALIA LIMITED

GILLIAN SWABY  
*Company Secretary*