

## ASX Release

1<sup>st</sup> December 2009

### RESULTS OF ANNUAL GENERAL MEETING 30 NOVEMBER 2009

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	127,752,852	767,303	413,246
<b>Resolution 2</b>			
Re-election of Mr Eric Hughes	128,511,015	355,167	60,419
<b>Resolution 3</b>			
Ratification of Share Issue	30,622,378	1,179,869	102,400
<b>Resolution 4</b>			
Ratification of Option Issue	118,042,325	3,769,525	283,751

All resolutions were passed on a show of hands.

Yours faithfully,  
**PLATINUM AUSTRALIA LIMITED**



**GILLIAN SWABY**  
**Company Secretary**

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