

ASX Release

10 October 2011

RESULTS OF GENERAL MEETING – 10 OCTOBER 2011

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

	For	Against	Abstain	Open Usable
Resolution 1				
Ratification of Placement	31,536,330	1,685,917	131,633	142,423
Resolution 2				
Approval of Option Issue	75,254,734	1,305,438	11,005,380	142,423

All resolutions were passed on a show of hands.

Yours faithfully,
PLATINUM AUSTRALIA LIMITED



GILLIAN SWABY
Company Secretary

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