

ASX Release

28 November 2011

RESULTS OF ANNUAL GENERAL MEETING - 28 NOVEMBER 2011

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

	For	Against	Abstain	Open Usable
Resolution 1				
Remuneration Report	81,089,031	3,205,889	578,455	162,183
Resolution 2				
Re-election of Mr Peter Donald Allchurch	91,234,730	2,651,021	206,893	1,571,011

All resolutions were passed on a show of hands.

Yours faithfully,
PLATINUM AUSTRALIA LIMITED



GILLIAN SWABY
Company Secretary

Our ref: ASX1180GS_281110

Platinum Australia Limited

3rd Floor, 18 Richardson Street
West Perth, WA 6005

Telephone: +61 (0)8 9324 1491
Facsimile: +61 (0)8 9226 4259

PO Box 1083
West Perth, WA 6872

Email: mail@platinumaus.com
Web: www.platinumaus.com