



# PLATINUM AUSTRALIA LIMITED

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23 November, 2001

Manager  
Companies Announcements Office  
Australian Stock Exchange Limited  
10th Floor, 20 Bond Street  
SYDNEY NSW 2000

Dear Madam,

## **RESULTS OF ANNUAL GENERAL MEETING**

We advise that all resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders held today. Those resolutions were:

Resolution 1 – re-election of Mr. John Lewins as a director;

Resolution 2 – re-election of Mr. Riccardo Vittino as a director;

Resolution 3 – re-election of Mr. Christopher Davies as a director;

Resolution 4 – re-election of Mr. Albert Jamieson as a director;

Resolution 5 – re-election of Mr. Eric Hughes as a director.

Yours faithfully,  
PLATINUM AUSTRALIA LIMITED

E.E. HUGHES  
Director