



PLATINUM AUSTRALIA LIMITED

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28 November 2002

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

Dear Madam,

Results of Annual General Meeting

Following the completion of the 2002 Annual General Meeting of Shareholders of Platinum Australia Limited, held in Perth at 3.00pm on Wednesday 27th November, the outcome of the Resolutions put to the meeting were as follows:

<i>Resolution</i>	<i>Outcome of Resolution</i>
1. Re-election of Mr Michael Blakiston as a Director	Approved by the meeting
2. Re-election of Mr Peter Allchurch as a Director	Approved by the meeting

All resolutions were decided upon by a show of hands. The proxy details for each resolution were as follows:

Resolution Numbers	1	2
Total number of proxy votes exercisable by proxies validly appointed.	34,948,457	34,948,457
Total number of proxy votes in respect of which the appointments specified that:		
- the proxy is to vote for resolution	34,035,472	34,035,472
- the proxy is to vote against the resolution	909,505	909,505
- the proxy is to abstain on the resolution	0	0
- the proxy may vote at the proxy's discretion	3,480	3,480

Yours faithfully,
PLATINUM AUSTRALIA LIMITED

BRUCE M GARLICK
Company Secretary