

15 November 2023

The Manager
 ASX Market Announcements
 Australian Securities Exchange Limited
 Sydney NSW 2000

Platinum Asset Management Limited (PTM) - Results of the 2023 Annual General Meeting

Please find below the results of 2023 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by a poll.

Resolution No.	Resolution	Result
1	Re-election of Guy Strapp as a Director	Passed as an ordinary resolution
2	Adoption of the Remuneration Report	As more than 25% of the votes were cast against Resolution 2, this constitutes a first strike for the purposes of the <i>Corporations Act 2001</i> (Cth)
3	2023 Short-Term Incentive award for Managing Director and Chief Executive Officer, Andrew Clifford to be delivered instead as a Long-Term Incentive award i.e. as long-term hurdled Performance Rights under the Platinum Partners' Long-Term Incentive Plan (ASX Listing Rule 10.14)	Passed as an ordinary resolution
4	Grant of long-term hurdled Performance Rights to the Managing Director and Chief Executive Officer, Andrew Clifford under the Platinum Partners' Long-Term Incentive Plan (2023 Long-Term Incentive award) (ASX Listing Rule 10.14)	Passed as an ordinary resolution
5	Grant of long-term hurdled Performance Rights to the Director of Investor Services and Communications, Elizabeth Norman under the Platinum Partners' Long-Term Incentive Plan (2023 Long-Term Incentive award) (ASX Listing Rule 10.14)	Passed as an ordinary resolution
6	Grant of long-term hurdled Performance Rights to the Finance Director, Andrew Stannard under the Platinum Partners' Long-Term Incentive Plan (2023 Long-Term Incentive award) (ASX Listing Rule 10.14)	Passed as an ordinary resolution

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Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Authorised by

Joanne Jefferies | Company Secretary

Investor contact

Elizabeth Norman | Director of Investor Services and Communications

Platinum Asset Management Limited

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Guy Strapp as a Director	Ordinary	155,438,269 83.82%	28,102,105 15.15%	1,922,078 1.03%	7,710,530	287,269,761 91.09%	28,106,145 8.91%	7,815,241	Carried
2 Adoption of the Remuneration Report	Ordinary	113,931,698 69.48%	48,142,866 29.37%	1,882,693 1.15%	586,227	119,611,256 40.70%	174,284,455 59.30%	665,938	Not Carried
3 2023 Short-Term Incentive award for Managing Director and Chief Executive Officer, Andrew Clifford to be delivered instead as a Long-Term Incentive award i.e. as long-term hurdled Performance Rights under the Platinum Partners' Long-Term Incentive Plan (ASX Listing Rule 10.14)	Ordinary	140,390,458 88.91%	15,541,679 9.84%	1,971,913 1.25%	7,437,483	146,215,665 90.37%	15,576,819 9.63%	7,517,194	Carried
4 Grant of long-term hurdled Performance Rights to the Managing Director and Chief Executive Officer, Andrew Clifford under the Platinum Partners' Long-Term Incentive Plan (2023 Long-Term Incentive award) (ASX Listing Rule 10.14)	Ordinary	136,952,656 86.72%	19,082,344 12.08%	1,890,820 1.20%	7,415,713	268,738,130 93.36%	19,127,144 6.64%	7,494,424	Carried
5 Grant of long-term hurdled Performance Rights to the Director of Investor Services and Communications, Elizabeth Norman under the Platinum Partners' Long-Term Incentive Plan (2023 Long-Term Incentive award) (ASX Listing Rule 10.14)	Ordinary	170,739,892 89.28%	18,583,760 9.72%	1,915,113 1.00%	617,688	302,479,582 94.20%	18,637,637 5.80%	757,399	Carried
6 Grant of long-term hurdled Performance Rights to the Finance Director, Andrew Stannard under the Platinum Partners' Long-Term Incentive Plan (2023 Long-Term Incentive award) (ASX Listing Rule 10.14)	Ordinary	164,887,919 85.89%	25,210,661 13.13%	1,894,913 0.98%	629,708	170,569,989 52.99%	151,301,958 47.01%	769,419	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to Resolution 2 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).