

12 November 2024

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

Platinum Asset Management Limited (PTM) - Results of the 2024 Annual General Meeting

Please find below the results of 2024 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by a poll.

Resolution No.	Resolution	Result
1	Election of Rachel Grimes AM as a Director	Carried
2	Election of James Simpson as a Director	Carried
3	Adoption of the Remuneration Report	Not carried. As more than 25% of the votes were cast against Resolution 3, this constitutes a second strike for the purposes of the <i>Corporations Act 2001 (Cth)</i>
4	Grant of deferred rights (ASX: PTMAA) to Jeff Peters, the Company's Managing Director and Chief Executive Officer, under the Company's Deferred Remuneration Plan (ASX Listing Rule 10.14)	Not carried
5	Spill resolution (conditional item)	Not carried

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

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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 Election of Rachel Grimes AM as a Director	Ordinary	176,267,853 98.60%	1,477,528 0.83%	1,022,832 0.57%	10,349,554	309,559,498 99.52%	1,479,535 0.48%	10,361,944	Carried
2 Election of James Simpson as a Director	Ordinary	186,110,282 98.60%	1,607,023 0.85%	1,035,199 0.55%	365,263	319,425,610 99.50%	1,607,023 0.50%	368,344	Carried
3 Adoption of the Remuneration Report	Ordinary	70,601,878 48.42%	74,288,208 50.95%	919,484 0.63%	10,392,748	75,353,608 27.12%	202,475,830 72.88%	10,485,748	Not Carried
4 Grant of deferred rights (ASX: PTMAA) to Jeff Peters, the Company's Managing Director and Chief Executive Officer, under the Company's Deferred Remuneration Plan	Ordinary	138,021,993 77.20%	39,755,942 22.24%	1,015,007 0.56%	10,240,825	143,289,801 46.38%	165,664,928 53.62%	12,179,906	Not Carried
5 Spill resolution (conditional item)	Ordinary	5,006,043 3.46%	138,980,471 95.89%	943,533 0.65%	11,272,271	6,075,123 2.21%	268,976,156 97.79%	13,235,517	Not 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 3 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth)

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