

19 November 2024

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

Platinum Asia Investments Limited (PAI) – Results of 2024 Annual General Meeting

The results of PAI's Annual General Meeting (AGM) held on 19 November 2024 are set out in the attached document.

All resolutions were passed as ordinary resolutions and decided by way of a poll.

Authorised by
Joanne Jefferies | Company Secretary

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ANNUAL GENERAL MEETING
Tuesday, 19 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF RICHARD MORATH AS A NON-EXECUTIVE DIRECTOR	NA	60,328,103 87.31%	7,083,344 10.25%	1,686,620 2.44%	454,807	64,165,452 90.04%	7,101,212 9.96%	454,807	Carried
2	ADOPTION OF THE REMUNERATION REPORT	N	64,468,242 93.68%	2,663,788 3.87%	1,686,620 2.45%	734,224	68,046,591 96.21%	2,681,656 3.79%	734,224	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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