

12 August 2025

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

Platinum Capital Limited (PMC) – Results of General Meeting

The results of PMC's General Meeting held on 12 August 2025 are set out in the attached document.

The resolution was passed as an ordinary resolution and decided by way of a poll.

Authorised by

Joanne Jefferies | Director and Company Secretary

Investor contact

Elizabeth Norman | Director of Investor Services and Communications
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PLATINUM CAPITAL LIMITED

GENERAL MEETING
Tuesday, 12 August, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
	APPROVAL OF ON-MARKET BUY-BACK	NA	106,560,541 96.61%	488,061 0.44%	3,246,886 2.94%	5,293,691	110,973,291 99.56%	488,061 0.44%	5,293,691	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