

12 August 2025

The Manager
ASX Announcements
ASX Limited
20 Bridge Street,
Sydney NSW 2000

SHAREHOLDERS VOTE IN FAVOUR OF SCHEME

Platinum Asia Investments Limited (ASX:PAI) (**Company**) refers to the proposed restructure to be implemented via a scheme of arrangement, pursuant to which the Company's ASX listed shares will be exchanged for units in Platinum Asia Fund Complex ETF (**Scheme**).

Further to the Company's earlier announcement, the resolution to approve the Scheme as set out in the Notice of Scheme Meeting included in the Scheme Booklet dated 11 July 2025, was passed by the requisite majorities of shareholders at the Scheme Meeting held earlier today.

By way of summary:

- 94.96% of number of shareholders present and voting (in person, or by proxy, attorney or, in the case of a body corporate, corporate representative) were in favour of the Scheme Resolution; and
- 98.49% of the total votes cast were in favour of the Scheme Resolution.

Details of the valid proxies received and votes cast were attached to the Company's announcement earlier today.

NEXT STEPS

The Company will apply to the Federal Court of Australia for approval of the Scheme at a hearing scheduled for 10:15am (Sydney time) on Friday, 15 August 2025.

If the Court approves the Scheme, a copy of the Court orders will be lodged with the Australian Securities and Investments Commission, following which the Scheme will become effective.

Further updates will be provided following the hearing on Friday.

This announcement has been authorised for release by the Board.