

22 September 2025

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

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

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

Resolution No.	Resolution	Result
1	Approval of acquisition of a Relevant Interest in Platinum Shares by Annaeus as trustee of ML Family Trust	Carried as an ordinary resolution
2	Approval of acquisition of a Relevant Interest in Platinum Shares by Shomron as trustee of the RL Family Trust	Carried as an ordinary resolution
3	Approval of acquisition by Platinum of L1 Capital Sale Shares for the purposes of ASX Listing Rule 10.1.3	Carried as an ordinary resolution
4	Approval of acquisition by Platinum of a Relevant Interest in Platinum Shares in which L1 Capital has a Relevant Interest	Carried as an ordinary resolution
5	Approval of acquisition of a Relevant Interest in Escrowed Shares by Platinum	Carried as an ordinary resolution
6	Change of name of Platinum Asset Management Limited	Carried as a special resolution
7	Election of Jane Stewart as a Director	Carried as an ordinary resolution
8	Election of Neil Chatfield as a Director	Carried as an ordinary resolution
9	Approval of potential termination benefits	Carried as an ordinary resolution

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 Approval of acquisition of a Relevant Interest in Platinum Shares by Annaeus as trustee of the ML Family Trust	Ordinary	243,118,632 83.59%	3,094,288 1.07%	44,620,535 15.34%	56,910,599	288,414,948 98.91%	3,187,554 1.09%	56,917,599	Carried
2 Approval of acquisition of a Relevant Interest in Platinum Shares by Shomron as trustee of the RL Family Trust	Ordinary	242,969,129 83.55%	3,175,418 1.09%	44,691,335 15.36%	56,908,172	288,336,245 98.88%	3,268,684 1.12%	56,915,172	Carried
3 Approval of acquisition by Platinum of L1 Capital Sale Shares for the purposes of ASX Listing Rule 10.1.3	Ordinary	244,259,500 83.83%	2,478,845 0.85%	44,652,973 15.32%	56,352,736	289,599,264 99.12%	2,561,101 0.88%	56,359,736	Carried
4 Approval of acquisition by Platinum of a Relevant Interest in Platinum Shares in which L1 Capital has a Relevant Interest	Ordinary	243,408,487 83.53%	2,771,418 0.95%	45,229,373 15.52%	56,334,776	289,313,651 99.02%	2,856,674 0.98%	56,349,776	Carried
5 Approval of acquisition of a Relevant Interest in Escrowed Shares by Platinum	Ordinary	299,116,948 86.15%	2,881,906 0.83%	45,225,897 13.02%	519,303	345,011,236 99.15%	2,974,562 0.85%	534,303	Carried
6 Change of name of Platinum Asset Management Limited	Special	298,913,815 86.18%	2,949,340 0.85%	44,996,997 12.97%	883,902	344,594,346 99.14%	2,984,853 0.86%	940,902	Carried
7 Election of Jane Stewart as a Director	Ordinary	289,798,227 83.68%	11,857,237 3.42%	44,712,693 12.90%	1,375,897	335,173,711 96.55%	11,963,493 3.45%	1,382,897	Carried
8 Election of Neil Chatfield as a Director	Ordinary	298,490,613 86.18%	2,913,410 0.84%	44,967,257 12.98%	1,372,774	344,181,251 99.15%	2,955,076 0.85%	1,383,774	Carried
9 Approval of potential termination benefits	Ordinary	155,067,976 45.64%	140,107,996 41.23%	44,640,995 13.13%	1,661,083	200,160,992 58.77%	140,413,367 41.23%	1,679,738	Carried

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