

1 October 2025

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

Platinum Capital Limited (PMC) - 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	Appointment of Rachel Grimes AM as a director of the Company	Carried.
2	Appointment of David Gray as a director of the Company	Carried.
3	Appointment of Douglas Farrell as a director of the Company	Carried.
4	Appointment of Geoff Wilson AO as a director of the Company	Not carried.
5	Appointment of Richard Caldwell as a director of the Company	Not carried.
6	Appointment of Julian Martin as a director of the Company	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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PLATINUM CAPITAL LIMITED

EXTRAORDINARY GENERAL MEETING
Wednesday, 01 October, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	APPOINTMENT OF RACHEL GRIMES AM AS A DIRECTOR OF THE COMPANY	NA	71,776,024 66.73%	33,850,496 31.47%	1,933,697 1.80%	128,943	71,826,462 67.88%	33,984,040 32.12%	2,112,640	Carried
2	APPOINTMENT OF DAVID GRAY AS A DIRECTOR OF THE COMPANY	NA	72,007,656 66.95%	33,551,338 31.20%	1,988,473 1.85%	141,693	72,058,094 68.14%	33,684,882 31.86%	2,180,166	Carried
3	APPOINTMENT OF DOUGLAS FARRELL AS A DIRECTOR OF THE COMPANY	NA	71,489,656 66.50%	33,876,629 31.51%	2,131,182 1.98%	191,693	71,538,764 67.78%	34,011,503 32.22%	2,372,875	Carried
4	APPOINTMENT OF GEOFF WILSON AO AS A DIRECTOR OF THE COMPANY	NA	36,082,151 33.59%	67,936,985 63.24%	3,409,071 3.17%	260,953	36,215,225 34.76%	67,968,785 65.24%	3,720,024	Not Carried
5	APPOINTMENT OF RICHARD CALDWELL AS A DIRECTOR OF THE COMPANY	NA	35,603,874 33.16%	68,280,349 63.60%	3,480,583 3.24%	324,354	35,736,948 34.35%	68,312,149 65.65%	3,854,937	Not Carried
6	APPOINTMENT OF JULIAN MARTIN AS A DIRECTOR OF THE COMPANY	NA	35,561,105 33.12%	68,335,868 63.64%	3,480,583 3.24%	311,604	35,692,849 34.30%	68,368,998 65.70%	3,842,187	Not 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