

5 November 2015

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

By: e-Lodgment

**Platinum Asset Management Limited
2015 Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and S251AA of the *Corporations Act 2001* (Cth), the details of the resolutions of the meeting held today and the proxies received in respect of each resolution are set out in the attached meeting summary.

Yours faithfully,

Janna Vynokur
Company Secretary

1) RE-APPOINTMENT OF MICHAEL COLE AS A DIRECTOR

Instructions in respect of the proxies were:

<i>For</i> *	<i>Open-usable Non-Board</i>	<i>Against</i>	<i>Abstain/ Excluded</i>
241,325,058	1,288,324	7,402,251	215,078,051

* includes 662,913 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

The result of the resolution, which was determined on a poll, was:

<i>For</i>	<i>Against</i>	<i>Abstain</i>
244,905,169	7,418,531	215,078,551

The motion was carried as an ordinary resolution on a poll.

2) RE-APPOINTMENT OF STEPHEN MENZIES AS A DIRECTOR

Instructions in respect of the proxies were:

<i>For</i> *	<i>Open-usable Non-Board</i>	<i>Against</i>	<i>Abstain/ Excluded</i>
248,169,571	1,288,324	560,001	215,075,788

* includes 665,294 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

The result of the resolution, which was determined on a poll, was:

<i>For</i>	<i>Against</i>	<i>Abstain</i>
251,749,682	576,281	215,076,288

The motion was carried as an ordinary resolution on a poll.

3) RE-APPOINTMENT OF ANDREW STANNARD AS A DIRECTOR

Instructions in respect of the proxies were:

<i>For</i> *	<i>Open-usable Non-Board</i>	<i>Against</i>	<i>Abstain/ Excluded</i>
221,999,485	1,288,324	26,734,057	215,071,818

* includes 662,913 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

The result of the resolution, which was determined on a poll, was:

<i>For</i>	<i>Against</i>	<i>Abstain</i>
225,556,596	26,750,337	215,095,318

The motion was carried as an ordinary resolution on a poll.

4) ADOPTION OF THE REMUNERATION REPORT

Instructions in respect of the proxies were:

<i>For *</i>	<i>Open-usable Non-Board</i>	<i>Against</i>	<i>Abstain/ Excluded</i>
114,545,246	1,272,404	2,471,559	346,524,475

* includes 654,133 votes where the Chairman had been appointed proxy and express authorization has been given to vote on this resolution.

The result of the resolution, which was determined on a poll, was:

<i>For</i>	<i>Against</i>	<i>Abstain</i>
116,821,473	3,749,723	215,272,055

The motion was carried as an ordinary resolution on a poll.