

03 November 2016

ASX Release: PGM

Results of Annual General Meeting

All resolutions put to the annual general meeting of shareholders held today were passed on a show of hands, including the requisite majority for Resolution 8 which was a special resolution.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as per the attached statement.

No resolutions, other than those referred to in the attachment, were put to the meeting.

Yours faithfully,

Robert W. Mosig
Managing Director

Electronic copies and more information are available on the Company website:
www.platinareources.com.au

PLATINA RESOURCES LIMITED
ANNUAL GENERAL MEETING - PROXY SUMMARY
3 NOVEMBER 2016

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	Re-election of Brian Moller as a Director	67,798,666	318,909	2,293,334	117,121	70,528,030
Resolution 2	Remuneration Report	65,229,199	486,495	4,696,335	116,001	70,528,030
Resolution 3	Ratification of Previous Issue of Placement A Shares under Listing Rule 7.1A	40,776,674	50,000	29,584,235	117,121	70,528,030
Resolution 4	Ratification of Previous Issue of Placement B Shares under Listing Rule 7.1A	70,320,909	90,000	0	117,121	70,528,030
Resolution 5	Ratification of Previous Issue of Placement C Shares under Listing Rule 7.1	70,320,909	90,000	0	117,121	70,528,030
Resolution 6	Ratification of Previous Issue of Placement D Shares under Listing Rule 7.1A	70,320,909	90,000	0	117,121	70,528,030
Resolution 7	Grant of Performance Rights to Mr Robert Mosig	63,112,331	485,029	6,814,669	116,001	70,528,030
Resolution 8	Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	70,002,000	408,909	0	117,121	70,528,030