

28 April 2017

ASX Release: PGM

## Results of General Meeting

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All resolutions put to the general meeting of shareholders held today were passed on a show of hands.

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](http://www.platinareources.com.au)

**PLATINA RESOURCES LIMITED**  
**GENERAL MEETING - PROXY SUMMARY**

**28 APRIL 2017**

		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY DISCRETION CHAIRMAN</b>	<b>TOTAL</b>
Resolution 1	Re-Election of Dr Chris Hartley as a Director	74,739,960	55,200	2,507,839	2,208,603	79,511,602
Resolution 2	Ratification of Previous Issue of Placement A Shares under Listing Rule 7.1A	37,449,514	105,200	39,748,285	2,208,603	79,511,602
Resolution 3	Ratification of Previous Issue of Placement B Shares under Listing Rule 7.1	37,449,514	105,200	39,748,285	2,208,603	79,511,602
Resolution 4	Issue of Options to Mr Brian Moller	76,411,549	2,842,570	16,001	241,482	79,511,602
Resolution 5	Issue of Options to Mr Rob Mosig	71,930,214	2,842,570	4,497,336	241,482	79,511,602
Resolution 6	Issue of Options to Mr Chris Hartley	76,411,549	2,842,570	16,001	241,482	79,511,602
Resolution 7	Issue of Options to Mr Paul Jurman	76,411,549	2,842,570	16,001	241,482	79,511,602
Resolution 8	Approval to amend Employee Option Incentive Plan	69,454,875	876,320	6,972,924	2,207,483	79,511,602
Resolution 9	Issue of Options to Hartleys Limited	37,157,264	37,637,896	2,523,840	2,192,602	79,511,602