

28 NOVEMBER 2018

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 4 which was a special resolution.

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

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

For further information, please contact:

Corey Nolan

Managing Director

Tel: (+61) 7 5580 9094

Email: admin@platinaresources.com.au

Res		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	PROXY DISCRETION OTHER	TOTAL
1	Re-election of Chris Hartley as a Director	72,495,391	3,155,900	-	1,143,137	110,500	76,904,928
2	Remuneration Report	70,121,254	6,059,521	177,166	436,487	110,500	76,904,928
3	Renewal of Performance Rights Plan	72,320,875	3,916,020	122,166	435,367	110,500	76,904,928
4	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	72,207,031	4,002,910	148,000	436,487	110,500	76,904,928