

17 November 2021

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

**Platinum Asset Management Limited  
 Results of 2021 Annual General Meeting**

Please find below the results of the 2021 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by a poll.

Resolution No.	Resolution	Result
1	Re-election of Andrew Stannard as a Director	Passed as an ordinary resolution
2	Re-election of Brigitte Smith as a Director	Passed as an ordinary resolution
3	Adoption of the Remuneration Report	As more than 25% of the votes were cast against Resolution 3, this constitutes a first strike for the purposes of the <i>Corporations Act 2001</i> (Cth)
4	Approval of the Company's Equity Incentive Plan (previously referred to as the Deferred Remuneration Plan)	Passed as an ordinary resolution
5	Approval for the Grant of Equity to the Managing Director and Chief Executive Officer	Withdrawn by the Board on 15 November 2021
6	Approval of Potential Termination Benefits	Passed as an ordinary resolution

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  
 Elizabeth Norman | Director of Investor Services and Communications  
 Platinum Investment Management Limited  
 Tel: 61 2 9255 7500 Fax: 61 2 9254 5555

**PLATINUM ASSET MANAGEMENT LIMITED**  
**2021 Annual General Meeting**  
**Wednesday, 17 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Andrew Stannard as a Director	Ordinary	174,373,651 51.74%	34,683,637 10.29%	127,938,332 37.97%	1,268,617	302,534,906 89.42%	35,779,811 10.58%	1,280,787	Carried
2 Re-election of Brigitte Smith as a Director	Ordinary	205,912,044 61.10%	3,162,196 0.94%	127,934,992 37.96%	1,255,005	334,056,459 98.74%	4,256,880 1.26%	1,282,165	Carried
3 Adoption of the Remuneration Report	Ordinary	87,226,909 49.11%	88,362,826 49.76%	2,004,436 1.13%	29,553,679	89,350,718 49.96%	89,501,730 50.04%	29,626,669	Not Carried
4 Approval of the Company's Equity Incentive Plan (previously referred to as the Deferred Remuneration Plan)	Ordinary	139,081,882 45.78%	36,722,824 12.08%	128,049,052 42.14%	34,404,479	267,253,147 87.58%	37,900,708 12.42%	34,436,649	Carried
5 Approval for the Grant of Equity to the Managing Director and Chief Executive Officer	Ordinary	31,466,406 10.34%	145,065,411 47.63%	128,001,759 42.03%	33,724,661	Resolution withdrawn			Not Applicable
6 Approval of Potential Termination Benefits	Ordinary	170,676,027 56.20%	4,948,973 1.63%	128,028,564 42.17%	34,604,673	298,868,304 98.02%	6,044,357 1.98%	34,676,843	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to resolution 3 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

**Resolution(s) proposed but not put to the meeting**

Resolution	Reason(s) for not putting the resolution to the meeting
5 Approval for the Grant of Equity to the Managing Director and Chief Executive Officer	The Board took into account shareholder feedback, specifically that the elapsed time between the shareholder vote and eventual award date (approximately 8 months) is too long and introduces too much uncertainty as to the size and value of the award. The Board intends to revisit the proposal and bring a revised proposal back to shareholders for approval at the 2022 AGM.