

3 July 2024

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

Platinum Capital Limited (Company) (ASX: PMC)
Revised Annual General Meeting Date and Director Nomination Closing Date

The Company advises that, following the previous announcement of the Company's key dates for the 2024 calendar year as released on 8 December 2023, the date for the Company's Annual General Meeting (**AGM**) has been changed to Thursday, 14 November 2024.

The closing date for receipt of nominations for persons wishing to be considered for election as a director of the Company at the AGM is now 5.00pm (AEDT) on Wednesday, 25 September 2024.

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