



A.C.N. 119 007 939

25th July 2006

Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sirs

RESULT OF GENERAL MEETING 25 JULY 2006

The company advises that the resolutions considered by shareholders at the General Meeting of Platina Resources Limited held on 25 July 2006 were duly passed.

The results of the meeting were as follows:

Resolution 1 – Incentive Options to R Mosig	Passed	Resolution was passed on a show of hands
Resolution 2 – Incentive Options to G Wheeler	Passed	Resolution was passed on a show of hands
Resolution 3 – Incentive Options to J Ferguson	Passed	Resolution was passed on a show of hands

Set out below is the proxy information required by Section 251AA.

	In Favour	Against	Abstained	Proxy Discretion
Resolution 1 – Incentive Options to R Mosig	5,945,000	1,160,000	20,000	0
Resolution 2 – Incentive Options to G Wheeler	3,965,000	1,160,000	2,000,000	0
Resolution 3 – Incentive Options to J Ferguson	5,980,000	465,000	680,000	0

Yours faithfully

A handwritten signature in black ink, appearing to read 'G J Wheeler'.

G J Wheeler
Director