PLATINA RESOURCES LIMITED
ACN 119 007 939

ASX Announcement

19 November 2008

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting ("AGM") of the Company held today that the (ordinary) resolutions as set out below were passed by a show of hands without amendment.

1. That Mr Robert Mosig, who retires by rotation in accordance with Rule 13.2 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.

3. That for the purposes of Exception 9 in Listing Rule 7.2 of the ASX Listing Rules and for all other purposes, the Company be authorised to issue securities under the Employee Option Incentive Plan as an exception to Listing Rule 7.1 of the ASX Listing Rules.

Resolution 2, a non-binding resolution, was also passed by a show of hands without amendment:

2. That, the Remuneration Report for the year ended 30 June 2008 (as set out in the Directors Report) is adopted.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

I. The proxy was to vote for the resolution; and
II. The proxy was to vote against the resolution; and
III. The proxy was able to vote at the proxy's discretion; and
IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	21,981,265	2,185,874	5,800,940	3,276,000	33,244,079
2	25,247,265	2,195,874	5,800,940	0	33,244,079
3	25,242,265	2,201,714	5,800,100	0	33,244,079

On behalf of the board
DP Cornish
Company Secretary

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