

28 NOVEMBER 2017

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 3 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:

Robert Mosig

Managing Director

Tel: (+61) 7 5580 9094

Email: admin@platinaresources.com.au

Res		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
1	Re-election of Brian Moller as a Director	77,047,768	55,200	225,000	290,710	77,618,678
2	Remuneration Report	72,441,433	160,200	4,726,335	290,710	77,618,678
3	Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12 months period pursuant to Listing Rule 7.1A	76,777,968	55,000	495,000	290,710	77,618,678