

16 October 2020

Results of General Meeting.

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2), that at the General Meeting of **Platina Resources Limited (ASX: PGM)** (the **Company**) held today all resolutions were put to the meeting on a poll and were carried. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. A summary of the poll voting results is set out on the following page.

The Company Secretary of the Company has authorised the release of this announcement to the market.

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ABOUT PLATINA RESOURCES

Platina is an Australian-based company focused on returning shareholder value by advancing early-stage metals projects through exploration, feasibility, permitting and into development.

The company has interests in the following projects:

- Challa Gold Project (100% interest) – Platina has acquired a 100% interest in the Challa Gold Project located in-between the prolific Mt Magnet and Sandstone gold districts in Western Australia, 500km north-east of Perth.
- Platina Scandium Project – located in central New South Wales, the project is one of the largest and highest-grade scandium deposits in the world, which has the potential to become Australia's first scandium producer with cobalt, platinum and nickel credits.
- Skaergaard (100% interest) – Located in Greenland, the project hosts one of the world's largest undeveloped gold deposits and one of the largest palladium resources outside of South Africa and Russia.
- Munni Munni (30% interest) – Situated in the Pilbara region of Western Australia, the project is one of Australia's most significant Platinum Group Metal occurrences. Munni Munni also has potential for conglomerate hosted gold and is a joint venture with Artemis Resources Limited.
- Blue Moon (to earn 70% interest) – Located in California, USA, the project has a NI43-101 resource which is open at depth and along strike and has favorable metallurgy.

Platina Resources Limited
General Meeting Voting Results – 16 October 2020

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Voted For		Voted Against		Abstain ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Ratification of prior issue of Shares to Jett Capital Advisors LLC	Ordinary	124,203,928	351,973	316,583	749,066	124,520,511	99.72%	351,973	0.28%	749,066	Carried
2	Ratification of prior issue of Placement Shares	Ordinary	65,810,658	252,926	316,583	40,980,155	66,127,241	99.62%	252,926	0.38%	40,980,155	Carried
3	Ratification of prior issue of CRC Shares	Ordinary	120,461,928	351,973	316,583	749,066	120,778,511	99.71%	351,973	0.29%	749,066	Carried
4	Ratification of prior issue of Legendre Shares	Ordinary	122,333,928	421,973	316,583	749,066	122,650,511	99.66%	421,973	0.34%	749,066	Carried
5	Approval to issue Corporate Advisor Shares	Ordinary	122,218,142	556,754	370,769	2,475,885	122,588,911	99.55%	556,754	0.45%	2,475,885	Carried
6	Ratification of prior issue of Shares under Palisades Placement	Ordinary	60,391,611	421,973	316,583	749,066	60,708,194	99.31%	421,973	0.69%	749,066	Carried
7	Approval to issue Options under the Palisades Placement	Ordinary	60,356,011	575,779	383,249	564,194	60,739,260	99.06%	575,779	0.94%	564,194	Carried
8	Issue of Options to Mr Corey Nolan	Ordinary	123,656,317	1,473,002	251,082	241,149	123,907,399	98.83%	1,473,002	1.17%	241,149	Carried
9	Issue of Options to Mr Christopher Hartley	Ordinary	63,625,353	61,155,466	269,582	571,149	63,894,935	51.10%	61,155,466	48.90%	571,149	Carried
10	Issue of Options to Mr John Anderson	Ordinary	63,995,500	60,650,152	404,749	571,149	64,400,249	51.50%	60,650,152	48.50%	571,149	Carried
11	Issue of Options to Mr Brian Moller	Ordinary	63,680,553	8,457,949	269,582	53,213,466	63,950,135	88.32%	8,457,949	11.68%	53,213,466	Carried
12	Approval of Employee Option Incentive Plan	Ordinary	116,464,383	1,057,002	544,916	7,555,249	117,009,299	99.10%	1,057,002	0.90%	7,555,249	Carried

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