

30 November 2020

## Results of Annual General Meeting.

All resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolutions 3 and 4 which were special resolutions. The Chairman voted all undirected proxies held at his discretion in favour of each resolution

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

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

Paul Jurman

Company Secretary

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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 controls 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 (100%) – 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.
- 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.
- Investment in Major Precious Metals (55 million shares in CSE listed SIZE) – Major is a Canadian junior mining and exploration company whose flagship Skaergaard Project hosts one of the world's largest undeveloped gold deposits and one of the largest palladium resources outside of South Africa and Russia.

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**Platina Resources Limited**  
**Annual General Meeting Voting Results – 30 November 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 <sup>1</sup>	Voted For		Voted Against		Abstained <sup>1</sup>	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Re-election of John Anderson as a Director	Ordinary	96,111,989	3,524,856	1,610,553	322,149	97,722,542	96.52%	3,524,856	3.48%	322,149	Carried
2	Remuneration Report	Ordinary	97,661,778	1,276,499	1,583,553	1,047,717	99,245,331	98.73%	1,276,499	1.27%	1,047,717	Carried
3	Replacement of Constitution	Special	98,148,089	656,367	1,929,299	835,792	100,077,388	99.35%	656,367	0.65%	835,792	Carried
4	Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	Special	97,566,858	2,350,677	1,519,248	132,764	99,086,106	97.68%	2,350,677	2.32%	132,764	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.