



RESULTS OF ANNUAL GENERAL MEETING

The 2016 Annual General Meeting of Platypus Minerals Ltd (ASX Code: PLP, "Platypus") was held on Friday 25 November 2016 at 10.30 am (WST) at the Vic Hotel, 226 Hay Street, Subiaco.

The resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and mailed to shareholders. All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the results of proxy voting were as detailed in Appendix A.

Yours sincerely,

A handwritten signature in cursive script, appearing to read "Alex New".

Joint Company Secretary
Platypus Minerals Ltd

	Resolution	For	Proxyholders discretion	Against	Abstaining /Excluded	Total
1	Adoption of Remuneration Report	142,682,978	1,916,055	2,421,158	304,259,980	451,280,171
2	Election of Director – T. Dukovcic	444,605,580	3,033,677	247,181	3,393,733	451,280,171
3	Election of Director – G. Johnson	143,295,004	3,033,677	933,283	304,018,207	451,280,171
4	Election of Director – M. Rodda	444,430,394	3,033,677	1,183,283	2,632,817	451,280,171
5	Election of Director – J. Walsh	446,571,452	3,033,677	1,183,283	491,759	451,280,171
6	Ratify Prior Issue of Shares	445,931,753	2,233,677	2,067,983	1,046,758	451,280,171
7	Ratify Prior Issue of Options	445,258,440	2,233,677	2,741,296	1,046,758	451,280,171
8	Ratify Prior Issue of Options	445,258,440	2,233,677	2,741,296	1,046,758	451,280,171
9	Additional Placement Capacity*	446,061,129	2,233,677	2,338,607	646,758	451,280,171
10	Adopt Incentive Option Plan	102,486,718	2,233,677	4,678,400	341,881,376	451,280,171
11	Issue of Options – G. Johnson	137,968,582	2,566,055	4,640,673	306,104,861	451,280,171
12	Issue of Options – M. Rodda	438,593,056	2,566,055	5,401,589	4,719,471	451,280,171
13	Issue of Options – J. Walsh	440,734,114	2,566,055	5,401,589	2,578,413	451,280,171
14	Issue of Options – T. Dukovcic	438,545,289	2,566,055	5,396,022	4,772,805	451,280,171
15	Change of Company Name*	438,727,460	2,834,844	1,576,723	8,141,144	451,280,171
16	Constitution*	439,012,821	4,468,178	1,491,089	6,308,083	451,280,171
17	Director Deeds of Indemnity	439,372,639	3,859,237	1,864,097	6,184,198	451,280,171

*Passed as a Special Resolution