



## ASX/Media Announcement

Perth: 25 November 2013

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### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Platypus Minerals Ltd (“Platypus” or “Company”) is pleased to confirm that the all resolutions put to shareholders at the Annual General Meeting of the Company held today, 25 November 2013, were passed on a show of hands, namely:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Rick Crabb as a Director
- Resolution 3: Election of Laurie Ziatas as a Director
- Resolution 4: Election of Dennis Trlin as a Director
- Resolution 5: Approval of Additional 10% Placement Capacity

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is attached.

Yours faithfully,

A handwritten signature in black ink, appearing to read "P. McQuillan".

Paul McQuillan  
**Company Secretary**

**PLATYPUS MINERALS LTD**  
**ANNUAL GENERAL MEETING HELD 25 NOVEMBER 2013**

**Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Stock Exchange Limited in relation to the resolutions passed by members of Platypus Minerals Ltd at its Annual General Meeting held on 25 November 2013.

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>	<b>Resolution 5</b>
Decided by a show of hands (S) or poll (P)	S	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	465,911,864	465,911,864	465,911,864	465,911,864	465,911,864
<b>Total number of proxy votes in respect of which the appointments specified that:</b>					
▪ <b>The proxy is to vote for the resolution</b>	301,010,437	465,804,204	465,891,704	465,891,704	465,791,704
▪ <b>The proxy is to vote against the resolution</b>	1,707,122	107,660	20,160	20,160	120,160
▪ <b>The proxy is to abstain on the resolution</b>	163,194,305	0	0	0	0
▪ <b>The proxy may vote at the proxy's discretion</b>	9,288,564	9,288,564	9,288,564	9,288,564	9,288,564
Total votes cast on a poll in favour of the resolution	-	-	-	-	-
Total votes cast on a poll against the resolution	-	-	-	-	-
Total votes cast on a poll abstaining on the resolution	-	-	-	-	-
Total votes exercisable by proxies which were not cast	-	-	-	-	-



**Paul McQuillan**  
**Company Secretary**