



ASX/Media Announcement

Perth: 30 November 2015

RESULTS OF ANNUAL GENERAL MEETING

Platypus Minerals Ltd (“Platypus” or “Company”)

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we hereby advise details of the resolutions put to shareholders at the Annual General Meeting of the Company held today, 30 November 2015.

All Resolutions were carried unanimously on a show of hands. Resolutions 1 to 13 were carried as ordinary resolutions. Resolution 14 was carried as a special resolution. Resolution 15 was withdrawn by the Chairman as less than 25% (3.71%) of votes cast on Resolution 1 were voted against the adoption of the Remuneration Report and a spill motion was not required.

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion
1. Remuneration Report	111,803,970	4,313,020	50,585,131	524,374
2. Re-election of Director - Rocco Tassone	165,221,268	1,480,181	50,641,014	536,874
3. Re-election of Director - Laurie Ziatas	165,221,268	1,480,181	672	536,874
4. Ratification of Prior Securities Issue	162,721,268	3,979,637	672	536,874
5. Ratification of Prior Securities Issue	162,721,268	3,979,637	672	536,874
6. Ratification of Prior Securities Issue	162,716,811	3,984,638	672	536,874
7. Ratification of Prior Securities Issue	162,716,811	3,984,638	672	536,874
8. Ratification of Prior Securities Issue	162,721,812	3,979,637	672	536,874
9. Ratification of Prior Securities Issue	162,716,811	3,984,638	672	536,874
10. Ratification of Prior Securities Issue	162,716,811	3,984,638	672	536,874
11. Approval of Issue of Unlisted Options	162,716,195	3,985,254	672	536,874
12. Approval of Issue of Unlisted Options	160,490,361	3,985,254	2,226,506	536,874
13. Approval of Issue of Unlisted Options	162,716,195	3,985,254	672	536,874
14. Approval of 10% Placement Facility.	162,382,884	4,313,564	5,673	536,874
15. Spill Motion - WITHDRAWN	N/A	N/A	N/A	N/A

Ends

For further information, contact:

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