



ASX:PLP

ASX/Media Announcement

Perth: 30 May 2016

RESULTS OF 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 General Meeting of the Company held today, 30 May 2016.

All Resolutions were carried unanimously on a show of hands.

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

Resolution	For	Against	Abstain	Chairman's Discretion
1. Change in Scale of Activities	55,447,838	0	0	327,147
2. Issue of Shares to Lepidico Vendors	55,447,838	0	0	327,147
3. Issue of Lemare Option Shares	55,447,838	0	0	327,147
4. Ratification of Prior Share Issues	55,447,838	0	0	327,147

Ends

For further information, contact:

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