



## ASX/Media Announcement

Perth: 8 August 2014

---

### RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, Platypus Minerals Ltd (“Platypus” or “Company”) advises the market that all resolutions put to shareholders at the General Meeting of the Company on 8 August 2014 were passed on a show of hands:

- Resolution 1: Ratification of issue of placement shares.
- Resolution 2: Ratification of issue of placement shares.
- Resolution 3: Ratification of issue of placement shares.
- Resolution 4: Consolidation of capital.
- Resolution 5: Issue of shares to Rick Crabb on conversion of loan.

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

For further information, please contact:  
Platypus Minerals Ltd  
Tel: +61 8 9363 7800  
Fax: +61 8 9363 7801  
Email: [office@platypusminerals.com.au](mailto:office@platypusminerals.com.au)

# PLATYPUS MINERALS LTD

## GENERAL MEETING - 8 AUGUST 2014

### Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange Limited in relation to the resolutions passed by members of Platypus Minerals Ltd at its General Meeting held on 8 August 2014.

| Resolution Number                                                                       | Resolution 1  | Resolution 2  | Resolution 3  | Resolution 4  | Resolution 5  |
|-----------------------------------------------------------------------------------------|---------------|---------------|---------------|---------------|---------------|
| 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>             | 1,396,851,737 | 1,396,851,737 | 1,396,851,737 | 1,396,851,737 | 1,396,851,737 |
| <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>                                        | 1,386,850,325 | 1,386,850,325 | 1,386,850,325 | 1,366,062,660 | 1,123,409,958 |
| ▪ <b>The proxy is to vote against the resolution</b>                                    | 9,051,956     | 9,051,956     | 9,051,956     | 30,589,077    | 9,153,956     |
| ▪ <b>The proxy is to abstain on the resolution</b>                                      | 949,456       | 949,456       | 949,456       | 200,000       | 264,287,823   |
| ▪ <b>The proxy may vote at the proxy's discretion</b>                                   | 34,394,062    | 34,394,062    | 34,394,062    | 34,394,062    | 0             |
| 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