



ASX:PLP

ASX/Media Announcement

Perth: 28 November 2014

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, 28 November 2014.

Resolution 1: Adoption of Remuneration Report

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

For	Against	Abstain	Discretionary
11,937,931	16,535,674	24,265,282	14,087

This resolution was carried on a show of hands. Following a poll called by the Chairman, the resolution was carried according to the below poll results:

For	Against	Abstain
19,337,098	16,535,674	24,265,282

With respect to the outcome of the vote on the Remuneration Report (being a 46.1% vote against), it should be noted that in the opinion of the Directors, moderate remuneration is drawn by the Managing Director and non-executive directors, totalling only \$229,514 and being a 37% reduction on the previous year, and being at the lower end of the scale for junior exploration companies. As appears to be the case with some other companies this year in particular, some shareholders have chosen to express their disappointment with share price performance or for other reasons, via the Remuneration Report resolution.

Regarding the results of the remaining resolutions, all were carried unanimously on a show of hands. Resolutions 2 to 7 were carried as ordinary resolutions. Resolution 8 was carried as a special resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Discretionary
2. Re-election of Laurie Ziatas as a Director	52,584,531	149,755	4,601	3,717,179
3. Ratification of Prior Securities Issue	52,406,101	149,755	183,031	3,717,179
4. Ratification of Prior Securities Issue	52,406,101	149,755	183,031	3,717,179
5. Issue of Options to RM Corporate	52,400,854	150,427	187,615	3,717,179
6. Issue of Securities to Tom Dukovcic	35,628,015	150,427	16,960,445	3,717,179
7. Approval of The Platypus Incentive Scheme	35,620,199	16,621,073	497,615	3,717,179
8. Approval of 10% Placement Facility.	52,392,529	158,743	187,615	3,717,179

Yours faithfully,

Paul McQuillan
Company Secretary

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