



30 November 2011

Company Announcements
AUSTRALIAN STOCK EXCHANGE LIMITED

ASX Code: CPD

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Condoto Platinum NL (ASX Code: CPD) advises that the resolutions contained in the Notice, of Annual General Meeting dated 24 October 2011 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was resolved as a **non-binding resolution**:

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2011.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	16,935,637	0	0	0	16,935,637

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR BRIAN THOMAS

It was resolved as an **ordinary resolution**:

“That, for all purposes, Mr Brian Thomas, a director of the Company who retires in accordance with clause 11.3 of the Constitution and, being eligible, is re-elected as a Director of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	16,935,637	0	0	2,000	16,937,637

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RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR WILLIAM HAYDEN

It was resolved as an **ordinary resolution**:

“That, for all purposes, Mr William Hayden, a director of the Company who retires in accordance with clause 11.6 of the Constitution and, being eligible, is re-elected as a Director of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	16,935,637	0	0	2,000	16,937,637

RESOLUTION 4 – RE-ELECTION OF DIRECTOR – MR PHILIP O’NEILL

It was resolved as an **ordinary resolution**:

“That, for all purposes, Mr Philip O’Neill, a director of the Company who retires in accordance with clause 11.6 of the Constitution and, being eligible, is re-elected as a Director of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	16,935,637	0	0	2,000	16,937,637

RESOLUTION 5 – GRANT OF OPTIONS TO MR PHILIP O’NEILL

It was resolved as an **ordinary resolution**:

“That, for the purposes of ASX Listing Rule 10.11, Section 208 of the Corporations Act and for all other purposes, approval is given for the Directors to grant to Mr Philip O’Neill (or his nominee) 1,000,000 options to be issued on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	16,935,637	0	0	2,000	16,937,637

JAY STEPHENSON

COMPANY SECRETARY

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