

17 June 2014

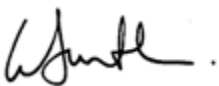
Company Announcements Officer
ASX Limited

RESULTS OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Pluton Resources Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 17 June 2014.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Open	Abstain
1. Ratification of allotment and issue of shares	136,519,445	2,025,275	6,043,068	65,000
2. Ratification of allotment and issue of shares	101,063,085	37,481,635	6,043,068	65,000
3. Approval of Placement of Shares	101,063,085	37,481,635	6,043,068	65,000
4. Approval of Issue of Quoted Options	136,118,546	2,426,174	6,043,068	65,000



Graeme Smith
Company Secretary

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