



ASX RELEASE | 20 JUNE 2014

## RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 20 June 2014, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Change of Company Name	Passed on a show of hands	9,833,835	12,110	2,000	150,522
2. Ratification of Prior Share Issue	Passed on a show of hands	7,655,245	10,200	Nil	150,522
3. Ratification of Prior Grant of Incentive Options	Passed on a show of hands	9,828,545	19,400	Nil	150,522

## CHANGE OF COMPANY NAME

Following shareholder approval at the General Meeting held today, the Company's name has been changed to "**Prairie Mining Limited**". A certificate of change of company name from ASIC is attached.

The Company will continue to use "**PDZ**" as its ASX listing code.

### ***For further information contact:***

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# Certificate of Registration on Change of Name



ASIC

Australian Securities & Investments Commission

This is to certify that

**PRAIRIE DOWNS METALS LIMITED**

**Australian Company Number 008 677 852**

did on the twentieth day of June 2014 change its name to

**PRAIRIE MINING LIMITED**

**Australian Company Number 008 677 852**

The company is a public company.

The company is limited by shares.

The company is taken to be registered under the Corporations  
Act 2001 in Western Australia and the date  
of commencement of registration is the twenty-seventh day of June, 1957.

Issued by the  
Australian Securities and Investments Commission  
on this twentieth day of June, 2014.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft  
Chairman

CERTIFICATE