

12 August 2014

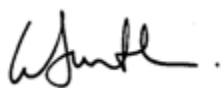
Company Announcements Office
ASX Limited

PLUTON RESOURCES LIMITED - RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, please be advised 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 12 August 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. Approval of Rights issue	179,917,500	16,015,759	7,075,923	81,669,455
2. Ratification of and issue of Tranche 1 shares to Patersons Securities Limited	253,026,772	26,981,010	4,650,645	20,210
3. Approval of Issue of Tranche 2 shares to Patersons Securities Limited	252,226,772	27,781,010	4,650,645	20,210



Graeme Smith
Company Secretary

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