

ASX ANNOUNCEMENT



13 August 2014

Australian Securities Exchange
Level 8, Exchange Plaza
2 The Esplanade
Perth WA 6000

RESULTS OF GENERAL MEETING

Promesa Limited ("Promesa" or the "Company") (ASX:PRA) advises that all five ordinary resolutions put to the members at the General Meeting held today at the Company's office were passed without amendment. The results for the General Meeting are set out below:

Resolution	For	Against	Proxy Discretion	Total
1. Ratification Of Prior Issue Of Shares	10,853,789	-	40,000	10,893,789
2. Ratification Of Prior Issue Of Shares LR 7.1A	10,853,789	-	40,000	10,893,789
3. Placement - Consulting Shares	10,853,789	-	40,000	10,893,789
4. Approval Of The Future Placement Of Shares	10,853,789	-	40,000	10,893,789
5. Placement Of Consulting Options	10,853,789	-	40,000	10,893,789

Yours sincerely,

Damon Sweeny
Company Secretary