



Prospect Resources

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10 November 2014

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Dear Sirs

ASX Code: PSC

Results of Annual General Meeting

The Board of Prospect Resources Limited (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of Meeting dated 7 October 2014 at the 2014 Annual General Meeting held today at 11am (AWST) on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	In favour	Against	Abstain	Excluded
Adoption of Remuneration Report	77,808,850	113,000	0	153,332,400
Re-election of Mr Gerry Fahey as Director	231,216,250	38,000	0	0
Re-election of Mrs Manana Nhlanhla as Director	231,216,250	38,000	0	0
Ratification of Prior Issue of 4,000,000 Shares	231,141,250	113,000	0	0
ASX Listing Rule 7.1A Approval of Future Issue of Shares	231,141,250	113,000	0	0
Approval of Future Issue of Shares to Non-related Sophisticated Investors	231,141,250	113,000	0	0

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Andrew Whitten
Company Secretary