



PRECIOUS METAL RESOURCES LIMITED

Precious Metal Resources Limited
ACN 145 105 148

Level 2, 131 Macquarie Street
Sydney NSW 2000
Tel: +61 2 9251 7177
Fax: +61 2 9251 7500

Contact

Henry Kinstlinger
Company Secretary

Email: hkinstlinger@pmrl.com.au

Latest News
www.pmrl.com.au

Directors / Officers

Francesco (Frank) Licciardello
Chairman

Rado Jacob Rebek
Non-Executive Director
& Chief Geologist

Madam Zhang Li
Non-Executive Director

Ramakrishnan S Navaratnam
Non-Executive Director

ASX Symbol: PMR

Results from the General Meeting held 25 February 2015

The results of the General Meeting of shareholders for Precious Metal Resources Limited (ASX: **PMR**) held today at 2pm follow.

As required by Section 251AA(2) of the *Corporation Act 2001*, the following statistics are provided in respect of each resolution dealt with at today's General Meeting.

Resolution 1 Ordinary resolution to elect Mr Francesco Licciardello as a Director of the Company

Proxy votes were directed as follows:

For the motion	16,602,216
Against the motion	-
Abstain	-

The **ordinary resolution** to elect Mr Francesco Licciardello as a Director of the Company **was carried on a show of hands.**

Resolution 2 Ordinary resolution to elect Madam Zhang Li as a Director of the Company

Proxy votes were directed as follows:

For the motion	16,602,216
Against the motion	-
Abstain	-

The **ordinary resolution** to elect Madam Zhang Li as a Director of the Company was carried on a show of hands.

Resolution 3 Ordinary resolution to elect Mr Ramakrishnan S Navaratnam as a Director of the Company

Proxy votes were directed as follows:

For the motion	16,602,216
Against the motion	-
Abstain	-

The **ordinary resolution** to elect Mr Ramakrishnan S Navaratnam as a Director of the Company **was carried on a show of hands.**

Resolution 4 Change to Nature and Scale of Activities

Proxy votes were directed as follows:

For the motion	16,602,216
Against the motion	-
Abstain	-

The **ordinary resolution** to change the nature and scale of activities of the Company **was carried on a show of hands.**

Resolution 5 Control Approval resolution for Ooi Chin Keat

Proxy votes were directed as follows:

For the motion	16,602,216
Against the motion	-
Abstain	-

The **ordinary resolution** to approve Ooi Chin Keat to acquire voting power in the Company in excess of 20% **was carried on a show of hands.**

Resolution 6 Control Approval resolution for Tam Chen Kien

Proxy votes were directed as follows:

For the motion	16,602,216
Against the motion	-
Abstain	-

The **ordinary resolution** to approve Tam Chen Kien to acquire voting power in the Company in excess of 20% **was carried on a show of hands.**

Resolution 7 Approval of Escrow Arrangements

Proxy votes were directed as follows:

For the motion	16,602,216
Against the motion	-
Abstain	-

The **ordinary resolution** to approve escrow arrangements **was carried on a show of hands.**

Resolution 8 Issue Shares as consideration for the acquisition of CK Graphic Sdn Bhd

Proxy votes were directed as follows:

For the motion	16,602,216
Against the motion	-
Abstain	-

The **ordinary resolution** to issue Shares as consideration for the acquisition of CK Graphic Sdn Bhd **was carried on a show of hands.**

Resolution 9 Change of Name

Proxy votes were directed as follows:

For the motion	16,602,216
Against the motion	-
Abstain	-

The **special resolution** to change the name of the Company **was carried on a show of hands.**

Resolution 10 Public Offer

Proxy votes were directed as follows:

For the motion	16,602,216
Against the motion	-
Abstain	-

The **ordinary resolution** to make a public offer **was carried on a show of hands.**

Resolution 11 Issue of Shares to Hudson Corporate Limited on conversion of debt

Proxy votes were directed as follows:

For the motion	15,927,083
Against the motion	-
Abstain	673,133

The **ordinary resolution** to approve the issue of Shares to Hudson Corporate Limited on conversion of debt **was carried on a show of hands.**

Resolution 12 Ordinary Resolution to Ratify Previous Share Issue

Proxy votes were directed as follows:

For the motion	16,602,216
Against the motion	-
Abstain	-

The ordinary resolution to approve and ratify the allotment of shares **was carried on a show of hands.**

For further information please contact:

Henry Kinstlinger, Company Secretary
Telephone: +61 2 9251 7177