



PROSPERITY

PROSPERITY RESOURCES LIMITED

100 Parry Street
PERTH WA 6000
PO Box 7516
CLOISTERS SQUARE WA 6850
Tel: (+61 8) 9322 7575
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info@prosperity.net.au
www.prosperity.net.au

12 November 2009

RESULTS OF ANNUAL GENERAL MEETING

The following resolutions were passed on a show of hands at the Annual General Meeting of Prosperity Resources Limited (ASX: PSP) held today. In accordance with section 251AA of the Corporations Act 2001, we advise the total number of proxy votes which were available as follows:

Resolution 1 – Adoption of remuneration report

Proxy votes:

For	68,938,860
Against	3,491,104
Discretionary	29,187,150
Abstain	Nil

Resolution 2 – Re-election of Director – Sebastian Hempel

Proxy votes:

For	72,389,964
Against	40,000
Discretionary	29,187,150
Abstain	Nil

Resolution 3 – Ratification of prior issue of Placement Options to Inner Mongolia Tai Xi Mei Group Co Ltd

Proxy votes:

For	62,345,964
Against	84,000
Discretionary	29,187,150
Abstain	10,000,000



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Resolution 4 – Ratification of prior issue of Placement Options to PT Dana Mitra Utama

Proxy votes:

For	58,095,964
Against	84,000
Discretionary	29,187,150
Abstain	14,250,000

Resolution 5 – Ratification of prior issue of Shares to Sino China Trading Ltd

Proxy votes:

For	70,345,964
Against	84,000
Not stated	29,187,150
Abstain	2,000,000

Resolution 6 – Ratification of prior issue of Shares

Proxy votes:

For	57,095,964
Against	84,000
Discretionary	17,582,150
Abstain	26,855,000

Resolution 7 – Issue of Shares to Mohammed Munshi

Proxy votes:

For	67,345,964
Against	84,000
Not stated	29,187,150
Abstain	5,000,000

Resolution 8 – Issue of Shares and Options to Resource Global Finance Ltd pursuant to a Loan Agreement dated 14 October 2008 and a Deed of Variation dated 16 June 2009

Proxy votes:

For	69,355,964
Against	74,000
Discretionary	29,187,150
Abstain	3,000,000



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Resolution 9 – Issue of Shares and Options to Resource Global Finance Ltd pursuant to a Loan Agreement dated 16 June 2009

Proxy votes:

For	69,355,964
Against	74,000
Not stated	29,187,150
Abstain	3,000,000

Resolution 10 – Issue of Shares to raise up to \$10,000,000

Proxy votes:

For	72,355,964
Against	74,000
Discretionary	29,187,150
Abstain	Nil

Yours faithfully

GARRY TAYLOR

Company Secretary



ABN 60 103 280 235