

PROTO

RESOURCES & INVESTMENTS LTD



STOCK EXCHANGE ANNOUNCEMENT

5 October 2010

Results of General Meeting

ASX Release Stock Code: PRW

The Directors of Proto Resources & Investments Limited are pleased to announce that at the General Meeting of Shareholders held Tuesday, 5 October 2010, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Invalid	Total
Resolution 1 Approval for future placement of 40,000,000 shares	32,889,704	2,084,067	Nil	2,210,618	252,868	37,437,257
Resolution 2 Ratification of Share Issue to Esperanza Resources Pty Ltd	32,921,704	2,052,067	Nil	2,210,618	252,868	37,437,257
Resolution 3 Ratification of Share Issue to TasEx Geological Services Pty Ltd	32,821,704	2,152,067	Nil	2,210,618	252,868	37,437,257
Resolution 4 Ratification of Share Issue to Pierre Richard	32,914,236	2,059,535	Nil	2,210,618	252,868	37,437,257
Resolution 5 Ratification of Share Issue to Ashley Hood	32,921,704	2,052,067	Nil	2,210,618	252,868	37,437,257
Resolution 6 Ratification of Share Issue to Wise-owl.com Pty Ltd	32,914,236	2,052,067	7,468	2,210,618	252,868	37,437,257

For further information please contact:

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