

PROTO

RESOURCES & INVESTMENTS LTD



STOCK EXCHANGE ANNOUNCEMENT

29 November 2010

Results of Annual General Meeting

ASX Release Stock Code: PRW

The Directors of Proto Resources & Investments Limited are pleased to announce that at the Annual General Meeting of Shareholders held Monday, 29 November 2010, all resolutions put to the meeting were passed unanimously 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 Adoption of Remuneration Report	45,450,287	1,857,169	17,468	1,093,897	55,667	48,474,488
Resolution 2 Re-election of Ms Kay Philip	45,418,120	1,947,471	15,000	1,093,897	Nil	48,474,488
Resolution 3 Re-election of Mr Ian Campbell	47,256,955	108,636	15,000	1,093,897	Nil	48,474,488
Resolution 4 Ratification of Placement	45,391,453	1,944,138	45,000	1,093,897	Nil	48,474,488
Resolution 5 Future Placement of up to 40,000,000 Shares	45,391,453	1,944,138	45,000	1,093,897	Nil	48,474,488
Resolution 6 Approval of Grant of Options to RESCON Resources Consultants AG	45,345,089	2,035,502	Nil	1,093,897	Nil	48,474,488
Resolution 7 Approval of Grant of Options to SA Capital Pty Ltd	45,345,089	2,035,502	Nil	1,093,897	Nil	48,474,488

For further information please contact:

Mr Andrew Mortimer
Chairman and Managing Director
Proto Resources & Investments Ltd

Proto Resources & Investments Ltd

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