

# PROTO

RESOURCES & INVESTMENTS LTD



## STOCK EXCHANGE ANNOUNCEMENT

3 June 2011

### 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 Friday, 3 June 2011, 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
<b>Resolution 1</b> Issue of shares to Dr Pierre Richard pursuant to employment contract	38,337,574	2,265,635	40,000	1,054,668	Nil	41,697,877
<b>Resolution 2</b> Issue of Shares to Wise-Owl.com	38,307,574	2,295,635	40,000	1,054,668	Nil	41,697,877
<b>Resolution 3</b> Issue of Shares to Mr Ashley Hood	38,337,574	2,265,635	40,000	1,054,668	Nil	41,697,877
<b>Resolution 4</b> Issue of Options to Mr Peter Peebles	38,337,574	2,265,635	40,000	1,054,668	Nil	41,697,877
<b>Resolution 5</b> Ratification of Issue of Options to Macquarie Bank Limited	38,343,684	2,229,525	70,000	1,054,668	Nil	41,697,877
<b>Resolution 6</b> Approval for the Issue of Options to Macquarie Bank Limited	38,343,684	2,229,525	70,000	1,054,668	Nil	41,697,877
<b>Resolution 7</b> Approval for the Future Placement of Shares	38,352,574	2,250,635	40,000	1,054,668	Nil	41,697,877
<b>Resolution 8</b> Issue of Options to SA Capital Pty Ltd	38,337,574	2,265,635	40,000	1,054,668	Nil	41,697,877
<b>Resolution 9</b> Approval of Grant of Options to RESCON Resource Consultants AG	38,307,574	2,265,635	70,000	1,054,668	Nil	41,697,877

**Proto Resources & Investments Ltd**

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For further information please contact:

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