



**PROSPERITY**

**PROSPERITY RESOURCES LIMITED**

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22 November 2011

**Extension of Date of Annual General Meeting**

Prosperity Resources Limited (ASX: PSP, "Company") advises that it intends to hold its Annual General Meeting relating to the financial year ended 30 June 2011 (**AGM**) on 18 January 2012 and expects to despatch notice of the AGM to shareholders shortly.

The Australian Securities and Investments Commission has, in accordance with section 250P of the Corporations Act 2001 (Cth), extended the last date of the period within which the Company must hold its AGM from 30 November 2011 to 18 January 2012 (on the proviso that the AGM is not held during the period from 17 December 2011 to 15 January 2012). This announcement is being made in accordance with a condition of the extension granted by ASIC.

The Company required the extension because ASX, in reviewing the draft notice of AGM, requested, and required before completing its review, certain information in connection with the draft notice. In order to respond to ASX's request, the Company had to obtain information from outside the Company. The timing of receipt of that outside information was beyond the Company's control and the Company was unable to obtain the information in time for the notice to be finalised, printed and despatched in time for the AGM to be held by 30 November 2011. The required information has now been provided to ASX and the Company will despatch its notice of AGM shortly.

For further information please contact:

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