

## POSTPONEMENT OF GENERAL MEETING ON 29 JUNE 2012

**29th June, 2012, Melbourne:** Pluton Resources Limited ("Pluton" or the "Company") (ASX: PLV) refers to the Notice of General Meeting and Proxy Form lodged with the ASX on 29 May 2012 convening a meeting of shareholders for 29 June 2012. The meeting was convened to deal with the resolutions in respect of the subscription of certain shares in Pluton by Timeone Holdings Limited ("Timeone"), as well as the proposed joint venture with Timeone in respect of the Cockatoo Island Project.

The Directors of Pluton hereby give notice that pursuant to clause 15.2 of the Company's constitution, the General Meeting scheduled for 10.30 am Eastern Standard Time on Friday 29 June 2012 **has been postponed** to a date and time to be advised.

The Directors will keep shareholders advised and will provide additional information in regard to the postponement and in respect of any further developments.

Yours sincerely,

Andrew Metcalfe  
Company Secretary

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**About Pluton:** Pluton Resources Limited is listed on the Australian Stock Exchange (ASX Code "PLV"). Pluton has assembled a diversified portfolio of interests in tenements in Western Australia and Tasmania. Tenements in Western Australia are 100% owned by Pluton, which includes the Irvine Island iron ore project. Tenements located in Tasmania are prospective for high grade or bulk tonnage copper, gold and silver. Further details on Pluton can be found at [www.plutonresources.com](http://www.plutonresources.com).