

ASX ANNOUNCEMENT

30 November 2012

ASX Code: PSC

RESULTS FROM 2011 ANNUAL GENERAL MEETING

Prospect Resources Limited advises that shareholders passed the resolution placed before them at the 2011 Annual General Meeting held on 30 November 2012 on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Against	Excluded	Abstain
Adoption of Remuneration Report	739,943	8,000	74,900,000	0

For more information please contact Andrew Whitten, Company Secretary, on (+61 2) 8072 1400.