



PROSPERITY

PROSPERITY RESOURCES LIMITED

100 Parry Street
PERTH WA 6000
PO Box 7516
CLOISTERS SQUARE WA 6850
Tel: (+61 8) 9322 7575
Fax: (+61 8) 9322 9485
info@prosperity.net.au
www.prosperity.net.au

30 November 2012

RESULTS OF ANNUAL GENERAL MEETING

The following resolutions were passed on a show of hands at the Annual General Meeting of Prosperity Resources Limited (ASX:PSP) held today. In accordance with section 251AA of the Corporations Act 2001, we advise the total number of proxy votes which were available as follows:

Item 1 – Adoption of the remuneration report

Proxy votes:

For	110,559,614
Against	995,443
Abstain	1,500,000
Discretionary	105,346,989

Item 2 – Re-election of Mr John Arbuckle as a Director of the Company

Proxy votes:

For	111,499,083
Against	55,974
Abstain	1,500,000
Discretionary	105,346,989

Item 3 – Issue of Shares and Options to Resource Global Finance Ltd

Proxy votes:

For	53,466,082
Against	435,974
Abstain	59,153,001
Discretionary	105,346,989

Item 4 – Issue of Shares to PT Murindo Global Investama

Proxy votes:

For	112,619,083
Against	435,974
Abstain	nil
Discretionary	105,346,989



ABN 60 103 280 235





PROSPERITY

PROSPERITY RESOURCES LIMITED

100 Parry Street
PERTH WA 6000
PO Box 7516
CLOISTERS SQUARE WA 6850
Tel: (+61 8) 9322 7575
Fax: (+61 8) 9322 9485
info@prosperity.net.au
www.prosperity.net.au

Item 5 – Issue of Shares to Mr Wong Jie Kwin and Mr Wendy Kurnia

Proxy votes:

For	112,598,083
Against	456,974
Abstain	Nil
Discretionary	105,346,989

Item 6 – Issue of Shares to Mr Sugijono Latief

Proxy votes:

For	112,598,083
Against	456,974
Abstain	Nil
Discretionary	105,346,989

Item 7 – Issue of a maximum of 60,000,000 Shares

Proxy votes:

For	112,589,083
Against	465,974
Abstain	nil
Discretionary	105,346,989

Item 8 – Issue of Shares to maximum of 10% of Issued Capital

Proxy votes:

For	112,619,083
Against	435,974
Abstain	nil
Discretionary	105,346,989

Item 9 – Approval of Performance Rights Plan

Proxy votes:

For	112,578,083
Against	476,974
Abstain	nil
Discretionary	105,346,989



ABN 60 103 280 235



PROSPERITY

PROSPERITY RESOURCES LIMITED

100 Parry Street
PERTH WA 6000
PO Box 7516
CLOISTERS SQUARE WA 6850
Tel: (+61 8) 9322 7575
Fax: (+61 8) 9322 9485
info@prosperity.net.au
www.prosperity.net.au

Item 10 – Issue of Shares to Mr Mo Munshi

Proxy votes:

For	92,021,614
Against	1,383,443
Abstain	19,650,000
Discretionary	105,346,989

Item 11 – Issue of Performance Rights to Mr Mo Munshi

Proxy votes:

For	92,021,614
Against	1,383,443
Abstain	19,650,000
Discretionary	105,346,989

Item 12 – Issue of of Performance Rights to Mr John Arbuckle

Proxy votes:

For	110,141,614
Against	1,413,443
Abstain	1,500,000
Discretionary	105,346,989

Item 13 – Issue of Performance Rights to Mr Sebastian Hempel

Proxy votes:

For	111,671,614
Against	1,383,443
Abstain	nil
Discretionary	105,346,989

Item 14 – Issue of Performance Rights to Mr Mufti Habriansyah

Proxy votes:

For	111,671,614
Against	1,383,443
Abstain	nil
Discretionary	105,346,989

Garry Taylor
Company Secretary



ABN 60 103 280 235