



PROSPERITY

PROSPERITY RESOURCES LIMITED
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28 November 2013

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:

Resolution 1 – Adoption of the remuneration report

Proxy votes:

For	155,179,656
Against	1,036,469
Abstain	nil
Discretionary	74,373,964

Resolution 2 – Re-election of Director - Mr Sebastian Hempel

Proxy votes:

For	155,309,656
Against	906,469
Abstain	nil
Discretionary	74,373,964

Resolution 3 – Issue of Shares to Resource Global Finance Ltd

Proxy votes:

For	91,043,124
Against	20,000
Abstain	65,153,001
Discretionary	74,373,964

Resolution 4 – Issue of Shares to Resource Global Finance Ltd to satisfy RGF loan facility

Proxy votes:

For	91,043,124
Against	20,000



ABN 60 103 280 235

Abstain	65,153,001
Discretionary	74,373,964

Resolution 5 – Issue of a maximum 100,000,000 Shares

Proxy votes:

For	154,986,125
Against	1,230,000
Abstain	nil
Discretionary	74,373,964

Resolution 6 – Issue of Shares to Mr Mo Munshi

Proxy votes:

For	125,991,656
Against	2,157,469
Abstain	28,062,000
Discretionary	74,378,964

Resolution 7 – Issue of Performance Rights to Mr Mo Munshi

Proxy votes:

For	127,101,656
Against	1,047,469
Abstain	28,062,000
Discretionary	74,378,964

Resolution 8 – Issue of Shares to Mr John Arbuckle

Proxy votes:

For	154,063,656
Against	2,147,469
Abstain	nil
Discretionary	74,378,964

Resolution 9 – Issue of Performance Rights to Mr John Arbuckle

Proxy votes:

For	155,163,656
Against	1,047,469
Abstain	nil
Discretionary	74,378,964

Resolution 10 – Issue of Shares to Mr Sebastian Hempel

Proxy votes:

For	154,063,656
Against	2,147,469
Abstain	nil
Discretionary	74,378,964

Resolution 11 – Issue of Performance Rights to Mr Sebastian Hempel

Proxy votes:

For	155,163,656
Against	1,047,469
Abstain	nil
Discretionary	74,378,964

Resolution 12 – Issue of Shares to Mr Mufti Habriansyah

Proxy votes:

For	154,063,656
Against	2,147,469
Abstain	nil
Discretionary	74,378,964

Resolution 13 – Issue of Performance Rights to Mr Mufti Habriansyah

Proxy votes:

For	155,163,656
Against	1,047,469
Abstain	nil
Discretionary	74,378,964

Garry Taylor
Company Secretary