



## PRECIOUS METAL RESOURCES LIMITED

Precious Metal Resources Limited  
ACN 145 105 148

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### Latest News

[www.pmrl.com.au](http://www.pmrl.com.au)

### Directors / Officers

John Dawkins AO  
Non-Executive Chairman

John Foley  
Non-Executive Deputy Chairman

Rado Jacob Rebek  
Managing Director

Michael Leu  
Non-Executive Director

Peter Kennewell  
Chief Geologist

Bruce Dennis  
Non-Executive Director

Peter Meers  
Non-Executive Director

**ASX Symbol: PMR**

## Annual General Meeting held 28 May 2014

As required by Section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of members of the Company.

### Resolution 1 Ordinary resolution to adopt the Directors' Remuneration Report for the financial year ended 31 December 2013

Proxy votes were directed as follows:

For the motion	71,165,216
Against the motion	-
Abstain	-

The resolution to adopt the Directors' Remuneration Report **was carried on a show of hands.**

### Resolution 2 Ordinary resolution to elect Rado Jacob Rebek, as a director of the Company

Proxy votes were directed as follows:

For the motion	71,165,216
Against the motion	-
Abstain	-

The resolution to elect Rado Jacob Rebek as a director of the Company **was carried on a show of hands.**

### Resolution 3 Ordinary resolution to re-elect Mr John Foley as a director of the Company

Proxy votes were directed as follows:

For the motion	71,165,216
Against the motion	-
Abstain	-

The resolution to re-elect Mr John Foley as a director of the Company **was carried on a show of hands.**

### Resolution 4 Ordinary resolution to re-elect Mr Michael Leu as a director of the Company

Proxy votes were directed as follows:

For the motion	71,165,216
Against the motion	-
Abstain	-

The resolution to re-elect Mr Michael Leu as a director of the Company **was carried on a show of hands.**



**Resolution 5   Ordinary resolution to re-elect Mr Peter Kennewell as a director of the Company**

Proxy votes were directed as follows:

For the motion	71,165,216
Against the motion	-
Abstain	-

The resolution to re-elect Mr Peter Kennewell as a director of the Company **was carried on a show of hands.**

**For further information please contact**

Henry Kinstlinger: Investor Relations

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