

RESULTS OF ANNUAL GENERAL MEETING – ALL RESOLUTIONS APPROVED

ANNUAL GENERAL MEETING - 7 NOVEMBER 2011

Planet Metals Limited (ASX Code: **PMQ**), advises that all five Resolutions put to members at the Annual General Meeting ("AGM") of shareholders were all passed on a show of hands without dissent.

The resolutions put to the Meeting are set out in the Notice of Meeting attached to ASX Release dated 5 October 2011.

A schedule of proxy votes received is attached.



John K. Haley
Company Secretary
Planet Metals Limited

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PROXY VOTE SUMMARY

		Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
FOR	Shares	24,438,983	27,586,695	27,379,447	25,259,913	27,529,447
	Shareholders	33	50	34	29	35
AGAINST	Shares	28,936	1,200	71,588	71,588	71,588
	Shareholders	12	1	19	19	19
OPEN	Shares	114,132	114,132	114,132	114,132	114,132
	Shareholders	11	11	11	11	11
TOTAL VOTES	Shares	24,582,051	27,702,027	27,565,167	25,445,633	27,715,167
	Shareholders	56	62	64	59	65
ABSTAIN	Shares	500	13,700	150,560	1,762,160	560
	Shareholders	1	4	2	5	1
EXCLUDED	Shares	3,133,176	-	-	507,934	-
	Shareholders	9	-	-	2	-
TOTAL PROXIES	Shares	27,715,727	27,715,727	27,715,727	27,715,727	27,715,727
	Shareholders	66	66	66	66	66