



**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

11 November 2010

**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 remuneration report**

Proxy votes:

For	108,923,534
Against	11,010,790
Discretionary	95,449,402
Abstain	Nil

**Resolution 2 – Re-election of John Arbuckle as a Director of the company**

Proxy votes:

For	119,934,324
Against	Nil
Discretionary	95,449,402
Abstain	Nil

**Resolution 3 – Ratification of prior issue of shares and options to PT Dana Mitra Utama**

Proxy votes:

For	89,584,324
Against	Nil
Discretionary	95,449,402
Abstain	30,350,000



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**Resolution 4 – Ratification of prior issue of shares**

Proxy votes:

For	119,934,324
Against	Nil
Discretionary	95,449,402
Abstain	Nil

**Resolution 5 – Issue of shares and options to Resources Global Finance Ltd**

Proxy votes:

For	79,934,324
Against	Nil
Discretionary	95,449,402
Abstain	40,000,000

**Resolution 6.1 – Issue of shares to PT Dana Mitra Utama**

Proxy votes:

For	89,584,324
Against	6,500
Discretionary	95,442,902
Abstain	30,350,000

**Resolution 6.2 – Issue of shares to PT Dana Mitra Utama**

Proxy votes:

For	89,584,324
Against	6,500
Discretionary	95,442,902
Abstain	30,350,000



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**Resolution 7 – Issue of shares to Mo Munshi**

Proxy votes:

For	108,134,324
Against	156,500
Discretionary	95,442,902
Abstain	11,650,000

**Resolution 8 – Issue of shares to Zafum Holdings Ltd**

Proxy votes:

For	89,434,324
Against	30,506,500
Discretionary	95,442,902
Abstain	Nil

**Resolution 9 – Issue of options to Axiom Advisory Pty Ltd**

Proxy votes:

For	119,784,324
Against	156,000
Discretionary	95,442,902
Abstain	Nil

**Resolution 10 – Issue of options to consultants to the company**

Proxy votes:

For	119,754,324
Against	186,500
Discretionary	95,442,902
Abstain	Nil



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**Resolution 11 – Issue of options to Mo Munshi**

Proxy votes:

For	97,103,534
Against	11,187,290
Discretionary	95,442,902
Abstain	11,650,000

**Resolution 12 – Issue of options to John Arbuckle**

Proxy votes:

For	107,753,534
Against	11,187,290
Discretionary	95,442,902
Abstain	1,000,000

**Resolution 13 – Issue of options to Sebastian Hempel**

Proxy votes:

For	108,753,534
Against	11,187,290
Discretionary	94,652,902
Abstain	790,000

**Resolution 14 – Issue of shares to employees of the company**

Proxy votes:

For	119,634,324
Against	150,000
Discretionary	95,449,402
Abstain	150,000



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**Resolution 15 – Issue of shares to maximum of 50,000,000 shares**

Proxy votes:

For	119,754,324
Against	186,500
Discretionary	95,442,902
Abstain	Nil

**Resolution 16 – Appointment of auditor**

Proxy votes:

For	119,934,324
Against	Nil
Discretionary	95,449,402
Abstain	Nil

For further information please contact:

**Garry Taylor**  
**Company Secretary**



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