

PRIME MINERALS LIMITED

Level 1, 8 Parliament Place, West Perth WA 6005

PO Box 1618 West Perth WA 6872

Telephone: +61 8 9481 7833 Facsimile: +61 8 9481 7835

22 November 2012

**The Manager
ASX Market Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000**

Dear Sir

RESULTS OF 2012 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 we advise details of the resolutions and proxies received in respect of each resolution that were put to the Annual General Meeting of Shareholders today, Thursday 22 November 2012.

Resolution 1 was determined by a poll and carried with the following result:-

For: 136,328,000 Against: 1,680,366

Resolution 2 was determined by a poll and carried with following result:

For: 125,658,366 Against: 350,000

Resolution 3 was determined by a poll and carried with the following result:

For: 125,640,366 Against: 12,368,000

Resolution 4, the Spill Resolution, was not required to be put to the meeting in view of the earlier resolution 1 having been carried.

Proxy votes were received in respect of each resolution as set out below:

		<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Discretionary</u>
Resolution 1:	Adoption of Remuneration Report	136,328,000	1,680,366	Nil	Nil
Resolution 2:	Re-election of Mr Majteles	125,658,366	350,000	12,000,000	Nil
Resolution 3:	Approval of additional 10% Placement facility	125,640,366	12,368,000	Nil	Nil

**Yours faithfully,
David N Zukerman
Company Secretary
Prime Minerals Ltd**