



PROTO

RESOURCES & INVESTMENTS LTD



STOCK EXCHANGE ANNOUNCEMENT

30 November 2012

Results of Annual General Meeting

ASX Release Stock Code: PRW

The Directors of Proto Resources & Investments Limited are pleased to announce that at the Annual General Meeting of Shareholders held Friday, 30 November 2012, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Ineligible	Total
Resolution 1 Adoption of Remuneration Report	64,666,043	7,342,338	-	26,000	34,502,108	106,536,489
Resolution 2 Re-election of Mr Ian Campbell	105,830,779	245,760	101,719	358,181	-	106,536,489
Resolution 3 Additional 7.1A 10% placement capacity	98,876,762	7,238,996	62,500	358,181	-	106,536,489

For further information please contact:

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