

Results of Annual General Meeting held on 27 November 2014

The following information regarding the results of the Annual General Meeting of Planet Metals Limited held on 27 November 2014 is provided in accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act.

All resolutions were passed on a show of hands.

Proxy voting for each resolution was as follows:

Res'n	Title	For	Open	Against	Abstain
1	Remuneration Report	13,814,951	663,500	-	47,000
2	Re-election of Mr Colrain	33,365,099	182,500	235,780	-
3	Change of Company Name to Cannindah Resources Limited	32,913,383	634,216	235,780	-
4	Approval to issue an additional 10% of the issued capital of the Company over a 12 month period	33,119,899	275,500	340,980	47,000

All Open proxies directed to the Chair were voted in favour of the resolutions. All interested parties to the resolutions were excluded from voting.

For further information, please contact:

Tom Pickett
Executive Chairman
Ph: 07 3357 3988