



## PRECIOUS METAL RESOURCES LIMITED

Precious Metal Resources Limited  
ACN 145 105 148

Level 2, 131 Macquarie Street  
Sydney NSW 2000  
Tel: +61 2 9251 7177  
Fax: +61 2 9251 7500

**Latest News**  
[www.pmrl.com.au](http://www.pmrl.com.au)

**Directors / Officers**  
John Dawkins AO  
Non-Executive Chairman  
John Foley  
Non-Executive Deputy Chairman

Rado Jacob Rebek  
Managing Director

Michael Leu  
Non-Executive Director

Peter Kennewell  
Chief Geologist

Bruce Dennis  
Non-Executive Director

Peter Meers  
Non-Executive Director

**ASX Symbol: PMR**

### General Meeting held 18 August 2014

As required by Section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of members of the Company.

#### Resolution 1 Special resolution - Selective capital reduction

Proxy votes were directed as follows:

For the motion	8,283,369
Against the motion	-
Abstain	-

The special resolution to cancel 64,000,000 shares held by Sovereign Gold Company Limited (ASX:SOC) **was carried on a show of hands.**

Notice has been provided to ASIC of Resolution 1 and the Company intends to cancel the shares on 1 September 2014 being fourteen (14) days from lodgement with ASIC.

#### Resolution 2 Ordinary resolution to transfer EL 4474, EL 5339 and PMR's Hudson SPC interest to SOC

Proxy votes were directed as follows:

For the motion	8,283,369
Against the motion	-
Abstain	-

The resolution to transfer tenements EL 4474 and EL 5339 from PMR together with the equity interest in Hudson SPC Pty Limited to SOC **was carried on a show of hands.**

#### For further information please contact

Henry Kinstlinger: Investor Relations

Telephone: +61 2 9251 7177