



ASX RELEASE

23 NOVEMBER 2009

ANNUAL GENERAL MEETING

RESULTS OF MEETING-ALL RESOLUTIONS APPROVED

Planet Metals Limited (ASX Code **PMQ**), advises that all four Resolutions put to members at the Annual General Meeting ("AGM") of shareholders were all passed on a show of hands without dissent.

The resolutions put to the Meeting are set out in the Notice of Meeting attached to ASX Release dated 20 October 2009.

A schedule of proxy votes received is attached.

A handwritten signature in black ink, appearing to read "J. Haley", is positioned above the typed name of the Company Secretary.

John K. Haley
Company Secretary
Planet Metals Limited

Office telephone: 07 3891 9611
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**PLANET METALS LIMITED
PROXY VOTE SUMMARY
AGM-NOVEMBER 23, 2009**

		RESOLUTION	RESOLUTION	RESOLUTION	RESOLUTION
		1	2	3	4
FOR	Shares	45,483,790	45,487,649	45,487,649	45,487,649
	Shareholders	2	4	4	4
AGAINST	Shares	54,900	48,500	48,500	42,500
	Shareholders	6	3	3	2
OPEN	Shares	-	-	-	-
	Shareholders	-	-	-	-
TOTAL	Shares	45,536,149	45,536,149	45,536,149	45,530,149
VOTES	Shareholders	8	8	8	
ABSTAIN	Shares	-	-	-	6,000
	Shareholders	-	-	-	1