

Results of Annual General Meeting held on 27 November 2013

Planet Metals Limited (**Company**) advises the following information regarding the results of the Annual General Meeting of the Company held on 27 November 2013. The information is provided in accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act.

All seven (7) resolutions were passed on a show of hands.

Proxy voting for each resolution was as follows:

Resolution	Votes in Favour	Votes Against	Open	Abstain
1. Remuneration Report	23,514,542	1,372,700	42,000	47,000
2. Re-election of Mr Thomas Pickett	32,669,223	3,128,525	338,642	105,560
3. Re-Election of Mr Laurie Johnson	35,683,248	114,500	338,642	105,560
4. Re-Election of Mr John Hamilton	32,761,223	3,141,525	338,642	560
5. Re-Election of Mr Adam Colrain	32,661,223	3,241,525	338,642	560
6. Ratify the Appointment of Grant Thornton Audit Pty Ltd as auditors	35,683,248	114,500	443,642	560
7. Approval to issue an additional 10% of the issued capital of the Company over a 12 month period	35,175,248	575,500	443,642	47,560

For further information, please contact:

Tom Pickett

Executive Chairman

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