



PRIME MINERALS LIMITED

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29 November 2007

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting Prime Minerals Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Vincent Hyde
Company Secretary

1 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
9,046,738	0	15,753	1,635,060

The motion was carried on a show of hands as an ordinary resolution.

2 Re-election of Director (Mr V Hyde)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
8,755,238	300,000	10,753	1,631,560

The motion was carried on a show of hands as an ordinary resolution.

3 Re-election of Director (Mr E Del Fante)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
9,051,738	0	10,753	1,635,060

The motion was carried on a show of hands as an ordinary resolution.

4 Re-election of Director (Mr G Boyer)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
8,751,738	300,000	10,753	1,635,060

The motion was carried on a show of hands as an ordinary resolution.

5 Appointment of Auditors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
9,051,738	0	10,753	1,635,060

The motion was carried on a show of hands as an ordinary resolution.

6 Ratification of Option Issue on 8 May 2007

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
8,999,238	52,500	10,753	31,025

The motion was carried on a show of hands as an ordinary resolution.