



PRIME MINERALS LIMITED

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17 November 2009

**The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000**

Dear Sir

RESULTS OF RESOLUTIONS PUT TO GENERAL MEETING

The following resolutions were put to the Annual General Meeting of Shareholders held today.

Each resolution was passed unanimously on a show of hands.

Proxy votes were received in respect of each resolution as set out below:

Resolution 1: Adoption of Remuneration Report

For	9,973,527
Chairman's Discretion	102,000
Against	-

Resolution 2: Re-election of Mr Majteles

For	9,929,590
Chairman's Discretion	102,000
Against	-

Resolution 3: Re-election of Mr Collins

For	9,929,950
Chairman's Discretion	102,000
Against	-

Resolution 4: Re-election of Mr Scivolo

For	9,929,590
Chairman's Discretion	102,000
Against	-

The Proxies giving the Chairman discretion in voting were exercised in favour of each resolution.

No other resolutions were put to the Meeting.

Yours faithfully
David Zukerman
Company Secretary
Prime Minerals Limited