

PRIME MINERALS LIMITED

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25 November 2013

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

Dear Sir

RESULTS OF 2013 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 we advise details of the resolutions, and proxies received in respect of each resolution that were put to the Annual General Meeting of Shareholders today, Monday 25 November 2013.

All Resolutions were passed on a show of hands.

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

		<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Discretionary</u>
Resolution 1:	Adoption of Remuneration Report	147,511,300	47,627,000	50,000	18,006,355
Resolution 2:	Re-election of Mr Collins	147,561,300	47,627,000		18,006,355
Resolution 3:	Approval additional 10% Placement Capacity	147,561,300	47,627,000		18,006,355

**Yours faithfully,
David N Zukerman
Company Secretary
Prime Minerals Limited**