



## PRIME MINERALS LIMITED

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28 November 2008

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

By: ASX Elodge

Dear Sir

### **Annual General Meeting Results 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

**Vince Hyde**  
Company Secretary

**1) Adoption of Remuneration Report (non-binding)**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
9,418,928	0	0	250,472

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

**2) Re-election of Mr Emilio Pietro Del Fante**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
9,406,928	15,000	0	247,472

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

**3) Approval of Employee Share Option Plan**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
9,318,928	0	0	250,472

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

**4) Appointment of HLB Mann Judd as auditor of the company**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
9,421,928	0	0	247,472

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