



PROSPERITY

PROSPERITY RESOURCES LIMITED

100 Parry Street
PERTH WA 6000
PO Box 7516
CLOISTERS SQUARE WA 6850
Tel: (+61 8) 9322 7575
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info@prosperity.net.au
www.prosperity.net.au

18 January 2012

RESULTS OF ANNUAL GENERAL MEETING

The following resolutions were passed on a show of hands at the Annual General Meeting of Prosperity Resources Limited (ASX:PSP) held today. In accordance with section 251AA of the Corporations Act 2001, we advise the total number of proxy votes which were available as follows:

Item 2 – Adoption of remuneration report

Proxy votes:

| | |
|---------------|-------------|
| For | 149,502,534 |
| Against | 133,974 |
| Abstain | 21,160,000 |
| Discretionary | 19,278,000 |

Item 3.1 – Re-election of Mr Sebastian Hempel as a Director of the Company

Proxy votes:

| | |
|---------------|-------------|
| For | 170,760,534 |
| Against | 25,974 |
| Abstain | nil |
| Discretionary | 19,288,000 |

Item 3.2 – Re-election of Mr Mufti Habriansyah as a Director of the Company

Proxy votes:

| | |
|---------------|-------------|
| For | 170,760,534 |
| Against | 25,974 |
| Abstain | nil |
| Discretionary | 19,288,000 |



ABN 60 103 280 235



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Item 4.1 – Approval of prior issue of Options to Mr Mufti Habriansyah

| | |
|-----------------|-------------|
| Proxy votes:For | 170,752,534 |
| Against | 33,974 |
| Abstain | nil |
| Discretionary | 19,288,000 |

Item 5.1 – Issue of Shares and Options to Resource Global Finance Ltd

Proxy votes:

| | |
|---------------|-------------|
| For | 129,760,534 |
| Against | 25,974 |
| Abstain | 41,000,000 |
| Discretionary | 19,288,000 |

Item 5.2 – Issue of Shares to a maximum of 60,000,000 Shares

Proxy votes:

| | |
|---------------|-------------|
| For | 170,760,534 |
| Against | 25,974 |
| Abstain | nil |
| Discretionary | 19,288,000 |

Garry Taylor
Company Secretary



ABN 60 103 280 235

