



**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

30 November 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 1 – Adoption of the remuneration report**

Proxy votes:

For	110,559,614
Against	995,443
Abstain	1,500,000
Discretionary	105,346,989

### **Item 2 – Re-election of Mr John Arbuckle as a Director of the Company**

Proxy votes:

For	111,499,083
Against	55,974
Abstain	1,500,000
Discretionary	105,346,989

### **Item 3 – Issue of Shares and Options to Resource Global Finance Ltd**

Proxy votes:

For	53,466,082
Against	435,974
Abstain	59,153,001
Discretionary	105,346,989

### **Item 4 – Issue of Shares to PT Murindo Global Investama**

Proxy votes:

For	112,619,083
Against	435,974
Abstain	nil
Discretionary	105,346,989



ABN 60 103 280 235



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**Item 5 – Issue of Shares to Mr Wong Jie Kwin and Mr Wendy Kurnia**

Proxy votes:

For	112,598,083
Against	456,974
Abstain	Nil
Discretionary	105,346,989

**Item 6 – Issue of Shares to Mr Sugijono Latief**

Proxy votes:

For	112,598,083
Against	456,974
Abstain	Nil
Discretionary	105,346,989

**Item 7 – Issue of a maximum of 60,000,000 Shares**

Proxy votes:

For	112,589,083
Against	465,974
Abstain	nil
Discretionary	105,346,989

**Item 8 – Issue of Shares to maximum of 10% of Issued Capital**

Proxy votes:

For	112,619,083
Against	435,974
Abstain	nil
Discretionary	105,346,989

**Item 9 – Approval of Performance Rights Plan**

Proxy votes:

For	112,578,083
Against	476,974
Abstain	nil
Discretionary	105,346,989



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**Item 10 – Issue of Shares to Mr Mo Munshi**

Proxy votes:

For	92,021,614
Against	1,383,443
Abstain	19,650,000
Discretionary	105,346,989

**Item 11 – Issue of Performance Rights to Mr Mo Munshi**

Proxy votes:

For	92,021,614
Against	1,383,443
Abstain	19,650,000
Discretionary	105,346,989

**Item 12 – Issue of of Performance Rights to Mr John Arbuckle**

Proxy votes:

For	110,141,614
Against	1,413,443
Abstain	1,500,000
Discretionary	105,346,989

**Item 13 – Issue of Performance Rights to Mr Sebastian Hempel**

Proxy votes:

For	111,671,614
Against	1,383,443
Abstain	nil
Discretionary	105,346,989

**Item 14 – Issue of Performance Rights to Mr Mufti Habriansyah**

Proxy votes:

For	111,671,614
Against	1,383,443
Abstain	nil
Discretionary	105,346,989

**Garry Taylor**  
Company Secretary



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