

PROTO

RESOURCES & INVESTMENTS LTD



STOCK EXCHANGE ANNOUNCEMENT

4 June 2012

Results of General Meeting

ASX Release Stock Code: PRW

The Directors of Proto Resources & Investments Limited are pleased to announce that at the General Meeting of Shareholders held Monday, 4 June 2012, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Invalid	Total
Resolution 1 Approval for the Future Placement of Shares	16,219,839	376,719	0	17,668	143,000	16,757,226
Resolution 2 Participation of Directors in Placement	16,219,839	376,719	0	17,668	143,000	16,757,226
Resolution 3 Approval for the Future Placement of Shares	16,219,839	376,719	0	17,668	143,000	16,757,226
Resolution 4 Ratification of issue of Options	16,219,839	376,719	0	17,668	143,000	16,757,226
Resolution 5 Ratification of Share Issue to Hugh Minson	16,343,839	252,719	0	17,668	143,000	16,757,226
Resolution 6 Approval for the Future Placement of Options	16,219,839	376,719	0	17,668	143,000	16,757,226
Resolution 7 Ratification of Share Issue	16,219,839	376,719	0	17,668	143,000	16,757,226

For further information please contact:

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Managing Director
Proto Resources & Investments Ltd

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