

PROTO



RESOURCES & INVESTMENTS LTD

STOCK EXCHANGE ANNOUNCEMENT

23 October 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, 22 October 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 Ratification of options to private investors	5,836,470	396,000	-	295,520	-	6,527,990
Resolution 2 Approval for the Future Placement of Shares	4,803,136	1,429,334	0	295,520	-	6,527,990
Resolution 3 Approval for the Future Placement of Shares	4,703,136	1,529,334	0	295,520	-	6,527,990

For further information please contact:

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