

**Companies Announcements Platform
ASX Limited**

RESULTS FROM SHAREHOLDERS ANNUAL GENERAL MEETING

29th November 2012, Melbourne: The Directors of Pluton Resources Limited ("Pluton") (ASX: PLV) announce the results from the 2012 Annual General Meeting of Shareholders held today.

Resolution 1 – The resolution was carried on a show of hands

For	Against	Open	Total
84,528,690	1,809,504	4,324,451	90,662,645
93.23%	2.00%	4.77%	

Resolution 2 – The resolution was carried on a show of hands

For	Against	Open	Total
86,234,909	670,006	4,324,451	91,229,366
94.53%	0.73%	4.74%	

Resolution 3 - The resolution was carried on a show of hands

For	Against	Open	Total
40,099,492	2,399,997	98,128	42,597,617
94.14%	5.63%	0.23%	

Resolution 4 - The resolution was carried on a show of hands

For	Against	Open	Total
85,147,659	20,583,547	4,326,734	110,057,940
77.37%	18.70%	3.93%	

Resolution 5 - The resolution was carried on a show of hands

For	Against	Open	Total
82,700,532	2,463,899	4,326,734	89,491,165
92.41%	2.75%	4.84%	

Resolution 6 - The resolution was carried on a show of hands

For	Against	Open	Total
57,905,466	386,235	4,745,965	63,037,666
91.86%	0.61%	7.53%	

Pluton Resources Limited

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Resolution 7 - The resolution was carried on a show of hands

For	Against	Open	Total
57,287,032	1,411,033	4,326,734	63,024,799
90.89%	2.24%	6.87%	

Resolution 8 - The resolution was carried on a show of hands

For	Against	Open	Total
55,433,427	1,429,966	4,326,734	61,190,127
90.58%	2.34%	7.08%	

Resolution 9 - The resolution was carried on a show of hands

For	Against	Open	Total
53,302,251	5,400,331	4,326,734	63,029,316
84.56%	8.57%	6.87%	

Resolution 10 - The resolution was carried on a show of hands

For	Against	Open	Total
58,312,746	396,319	4,326,734	63,035,799
92.51%	0.63%	6.86%	

Andrew Metcalfe
Company Secretary

About Pluton: Pluton Resources Limited is listed on the Australian Stock Exchange (ASX Code "PLV"). Pluton has assembled a diversified portfolio of interests in tenements in Western Australia and Tasmania. Tenements in Western Australia are 100% owned by Pluton, which includes the Irvine Island and Cockatoo Island iron ore projects. Tenements located in Tasmania are prospective for high grade or bulk tonnage copper, gold and silver. Further details on Pluton can be found at www.plutonresources.com
