

23 November 2012

Company Announcements Office
Australian Securities Exchange Limited
Electronic Lodgement system

Dear Sir/Madam

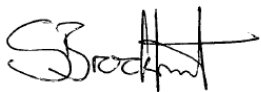
Results of Plymouth Minerals Limited – Annual General Meeting

The Directors of Plymouth Minerals Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, 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	Total
Resolution 1 Adoption of Remuneration Report	4,312,754	25,000	2,225,000	315,000	6,877,754
Resolution 2 Re-election of Nicholas McMahon	6,562,754	Nil	Nil	315,000	6,877,754
Resolution 3 Approval for additional placement capacity	6,562,754	Nil	Nil	315,000	6,877,754

Yours faithfully



Stephen Brockhurst
Company Secretary

Plymouth Minerals Limited

ASX: PLH

Capital Structure

25.75M ordinary shares
6.0 M options

Board of Directors

Charles Schaus
Non Exec Chairman

Adrian Byass
Managing Director

Nicholas McMahon
Non Exec Director

Steve Brockhurst
Company Secretary

Contact:

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