

25 November 2016

Company Announcements Office  
Australian Securities Exchange Limited  
Electronic Lodgement system

Dear Sir/Madam

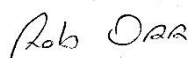
### Results of Plymouth Minerals Limited – Annual General Meeting

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   | Discretionary | Abstain/<br>excluded | Total      |
|---|------------|-----------|---------------|----------------------|------------|
| <b>Resolution 1</b><br>Adoption of Remuneration Report                  | 17,373,433 | 10,000    | 412,169       | 8,538,250            | 26,333,852 |
| <b>Resolution 2</b><br>Re-election of Director – Adrian Byass           | 23,828,683 | 0         | 417,169       | 2,088,000            | 26,333,852 |
| <b>Resolution 3</b><br>Approval of 10% Placement Capacity               | 25,911,683 | 10,000    | 412,169       | 0                    | 26,333,852 |
| <b>Resolution 4</b><br>Issue of Options to Director – Adrian Byass      | 23,828,683 | 10,000    | 417,169       | 2,078,000            | 26,333,852 |
| <b>Resolution 5</b><br>Issue of Options to Director – Eric Lilford      | 19,660,001 | 3,021,432 | 417,169       | 3,235,250            | 26,333,852 |
| <b>Resolution 6</b><br>Issue of Options to Director – Humphrey Hale     | 22,895,251 | 3,021,432 | 417,169       | 0                    | 26,333,852 |
| <b>Resolution 7</b><br>Issue of Options to Director – Christian Cordier | 19,670,251 | 10,000    | 3,428,601     | 3,225,000            | 26,333,852 |

Yours faithfully



Rob Orr  
Company Secretary