

15 September 2016

Company Announcements Office
Australian Securities Exchange Limited
Electronic Lodgement system

Dear Sir/Madam

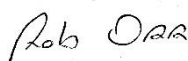
Results of Plymouth Minerals Limited – General Meeting

The Directors of Plymouth Minerals Limited are pleased to announce that at the 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/ excluded	Discretionary	Total
Resolution 1 Ratification of prior issue LR 7.1	12,988,652	0	1,363,178	0	14,351,830
Resolution 2 Ratification of prior issue LR 7.1A	12,988,652	0	1,363,178	0	14,351,830
Resolution 3 Approval for issue of shares	12,988,652	0	1,363,178	0	14,351,830

Yours faithfully



Rob Orr
Company Secretary