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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 Change to Scale of Activities	8,410,125			2,159,280	10,569,405
Resolution 2 Acquisition of Equatorial Potash Pty Ltd	8,410,125			2,159,280	10,569,405
Resolution 3 Creation of new class of Securities	8,410,125			2,159,280	10,569,405
Resolution 4 Approval for Share Placement	8,253,125		157,000	2,159,280	10,569,405
Resolution 5 Ratification of prior issue of Shares	8,410,125			2,159,280	10,569,405
Resolution 6 Issue of Shares in lieu of fees – Charles Schaus	8,410,125			2,159,280	10,569,405
Resolution 7 Issue of Shares in lieu of fees – Stephen Brockhurst	8,410,125			2,159,280	10,569,405
Resolution 8 Election of Director – Eric Lilford	8,410,125			2,159,280	10,569,405
Resolution 9 Election of Director – Christian Cordier	8,410,125			2,159,280	10,569,405

Yours faithfully

Rob Orr
Company Secretary



ABN 52 147 413 956