

25 November 2011

Company Announcements Office
Australian Securities Exchange Limited
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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	5,406,024	Nil	2,225,000	30,000	7,661,024
Resolution 2 Re-election of Nicholas McMahon	7,631,024	Nil	Nil	30,000	7,661,024
Resolution 3 Re-election of Charles Schaus	7,631,024	Nil	Nil	30,000	7,661,024
Resolution 4 Re-election of Daniel Walsh	7,631,024	Nil	Nil	30,000	7,661,024
Resolution 5 Re-election of Adrian Byass	5,406,024	Nil	2,225,000	30,000	7,661,024

**Plymouth Minerals Limited
ASX: PLH**

“Exploration of Rare Earth Element (REE) and Manganese (Mn) mineralisation projects”

Capital Structure

25.75M ordinary shares
6.0 M options

Board of Directors

Charles Schaus
Non Executive Chairman

Nicholas McMahon
Managing Director

Adrian Byass
Non Executive Director

Daniel Walsh
Non Executive Director

Steve Brockhurst
Company Secretary

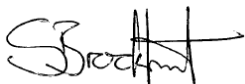
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Resolution 6 Approval of the Employee Incentive Scheme	7,631,024	Nil	Nil	30,000	7,661,024
Resolution 7 Appointment of Auditors	7,631,024	Nil	Nil	30,000	7,661,024

Yours faithfully



Stephen Brockhurst
Company Secretary

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