



**Precious Metals
Investments
Limited**

L5, 17-19 Bridge Street Sydney NSW 2000
GPO Box 3932 Sydney NSW 2001
P +61 2 9253 0903 F +61 2 9253 0901
www.preciousmetalsinv.com.au
ABN 99 144 973 259

30 November 2012

Company Announcements Manager
National Stock Exchange of Australia
Level 2, 117 Scott Street
Newcastle NSW 2300

Dear Sir/Madam

Re: Results of Annual General Meeting

In accordance with section 251AA of the Corporations Act and NSX Listing Rule, the following information is provided in relation to resolutions passed by members of Precious Metals Investments Limited (NSX: PMZ) at its Annual General Meeting held 30 November 2012.

I advise the outcome of the resolutions put to the meeting were as follows:

No.	Resolution			Result
1	Adoption of Remuneration Report			Decided by poll
	For 480,200	Against Nil	Abstain Nil	
2	Re-election of Mr David Sutton as a Director			Passed on a show of hands
3	Re-election of Mr Douglas Flinn as a Director			Passed on a show of hands
4	Appointment of Auditor			Passed on a show of hands

The resolutions were decided on a show of hands. The proxy details for the resolutions are as follows:

Resolution	For		Against		Abstain		Total	
	Number	%	Number	%	Number	%	Number	%
1	480,200	100	-	-	-	-	480,200	100
2	480,200	100	-	-	-	-	480,200	100
3	480,200	100	-	-	-	-	480,200	100
4	480,200	100	-	-	-	-	480,200	100

Yours sincerely

Richard Holstein
Company Secretary