



**Precious Metals  
Investments  
Limited**

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ABN 99 144 973 259

29 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 Rules, 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 29 November 2013.

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

No.	Resolution	Result
1	Adoption of Remuneration Report	Passed on a show of hands
2	Re-election of Mr Todd McMurray as a Director	Passed on a show of hands
3	Re-election of Mr Kevin Lynn as a Director	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	107,000	78.68	5,000	3.68	24,000	17.64	136,000	100.00
2	5,000	100.00	-	-	-	-	-	100.00
3	136,000	100.00	-	-	-	-	-	100.00

Yours sincerely

Richard Holstein  
**Company Secretary**