

**Companies Announcements Platform**  
**ASX Limited**

**RESULTS FROM SHAREHOLDERS ANNUAL GENERAL MEETING**

**4<sup>th</sup> November 2011, Melbourne:** The Directors of Pluton Resources Limited ("Pluton") (ASX: PLV) announce the results from the Annual General Meeting of Shareholders held today.

Resolution 1 –

For	Against	Open	Total
37,472,666	105,571	1,002,920	38,581,157
97.12%	0.27%	2.61%	

The resolution was carried on a show of hands

Resolution 2 –

For	Against	Open	Total
28,361,648	8,556,441	597,208	37,515,297
75.60%	22.80%	1.60%	

The resolution was carried on a show of hands

Resolution 3 -

For	Against	Open	Total
37,712,836	278,470	1,019,693	39,010,999
96.67%	0.71%	2.62%	

The resolution was carried on a show of hands

Andrew Metcalfe  
 Company Secretary

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**About Pluton:** Pluton Resources Limited is listed on the Australian Stock Exchange (ASX Code "PLV"). Pluton has assembled a diversified portfolio of interests in tenements in Western Australia and Tasmania. Tenements in Western Australia are 100% owned by Pluton, which includes the Irvine Island iron ore project. Tenements located in Tasmania are prospective for high grade or bulk tonnage copper, gold and silver. Further details on Pluton can be found at [www.plutonresources.com](http://www.plutonresources.com).

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**Pluton Resources Limited**

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