

**Companies Announcements Platform
ASX Limited****RESULTS FROM EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

11th January 2012, Melbourne: The Directors of Pluton Resources Limited ("Pluton") (ASX: PLV) announce the results from the Extraordinary Meeting of Shareholders held today.

Resolution 1 – ratify the previous issue of 29,590,671 Shares at an issue price of \$0.355 per Share to Timeone Holdings Limited.

For	Against	Open	Total
49,847,487	550,995	575,912	50,974,394
97.79%	1.08%	1.13%	100%

The resolution was carried unanimously on a show of hands

Resolution 2 – approve the allotment and issue of 5,169,892 Shares at an issue price of \$0.355 per Share to Timeone Holdings Limited.

For	Against	Open	Total
49,818,487	567,995	577,912	50,964,394
97.76%	1.11%	1.13%	100%

The resolution was carried unanimously on a show of hands

Resolution 3 – approve the allotment and issue of 49,746,478 Shares at an issue price of \$0.355 per Share to Timeone Holdings Limited.

For	Against	Open	Total
49,585,396	811,086	577,912	50,974,394
97.28%	1.59%	1.13%	100%

The resolution was carried unanimously on a show of hands

Andrew Metcalfe
Company Secretary

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.

Pluton Resources Limited

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