



**Primary Resources Limited (“PRZ”)**

**Australian Stock Exchange Announcement**

Thursday 15<sup>th</sup> May 2008

The Manager  
Companies Announcement Office  
Australian Stock Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

**Results of General Meeting**

The directors of Primary Resources Limited advise that, at the General Meeting held today, members unanimously approved the resolutions set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.

Graham Seppelt  
Company Secretary

**FOR FURTHER INFORMATION PLEASE CONTACT:**

**Mr Graham Seppelt, Company Secretary**  
**Primary Resources Limited**  
**Level 5, 70 Pirie Street**  
**Adelaide SA 5000**  
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## Primary Resources Limited General Meeting Results

Thursday 15 May 2008

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of the resolutions in the notice of meeting.

	Votes:	Manner in which the Securityholder directed the proxy to vote (at the proxy close)				RESULT
		For	Against	Abstaining	Discretionary	
Resolution and method of decision, on a show of hands (S) or poll (P)						
<b>Resolution 1</b> Acquisition of Strzelecki Mining Pty Ltd	S	4,134,251	2,500	0	701,439	Carried
<b>Resolution 2</b> Issue of Performance Options	S	4,101,101	12,250	2,600	722,239	Carried
<b>Resolution 3</b> Issue of shares through capital raising	S	4,129,951	0	0	708,239	Carried