

21 October 2008

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

**Results of Annual General Meeting
Pluton Resources Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Andrew Metcalfe
Company Secretary

**Pluton Resources Limited
 Annual General Meeting**
**Proxy Summary
 Tuesday, 21 October 2008**
1) Re-election of Arun Jagatramka as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
30,494,553	2,000	80,000	253,596

The motion was withdrawn

2) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,131,773	7,417,500	6,973,500	307,376

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
18,125,659	7,417,500	6,973,500

3) Ratification of prior issue of securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
29,626,668	57,900	88,205	287,376

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
31,600,554	57,900	88,205

4) Change of Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
30,417,323	7,200	118,250	287,376

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
32,391,209	7,200	118,250

5) Approval of an issue of Retention Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
13,419,068	14,525,500	126,205	287,376

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
13,805,668	14,525,500	126,205

6) Approval of an issue of Incentive Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
13,469,168	14,505,400	96,205	287,376

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
13,855,768	14,505,400	96,205

7) Approval of an issue of Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
15,998,268	14,448,300	96,205	287,376

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
17,972,154	14,448,300	96,205