

Prominex Announces Results of Annual General and Special Meeting

July 6th, 2012 - Vancouver, BC - Prominex Resource Corp. (TSX:V-PXR) announces the re-election of all management nominees as directors at the Company's Annual General and Special Meeting held in Vancouver, BC on July 6th, 2012. Grant Thornton, Chartered Accountants of St. John's, NL were reappointed as the auditor and all resolutions on the agenda were ratified. There were 16,866,913 shares represented by proxy or 27.06% of the 62,320,890 issued and outstanding shares on the record date of June 1, 2012. The following sets forth a brief description of each matter, which was voted upon at the Meeting and the outcome of the vote.

| | Description of Matter | Outcome of Vote | Votes For (Ballot Only) | Votes Against or Withheld (Ballot Only) |
|----|--|---|--|--|
| 1 | Fix the number of directors to be elected at the Meeting at five (5) | Resolution approved | 16,866,913 | nil |
| 2. | To elect the following nominees to serve as directors of Prominex for the ensuing year, or until their successors are duly elected or appointed, Gordon Barron Allan Innes Dr. David Stirling Gordon MacNiel Liliana Hartwig | Elected Elected Elected Elected Elected | 16,340,607 16,340,607 16,340,607 16,340,607 16,340,607 | 21,500 21,500 21,500 21,500 21,500 |
| 3 | To approve the appointment of Grant Thornton LLP. Chartered Accountants | Appointed | 16,340,607 | 21,500 |
| 4. | To approve and adopt the ordinary resolution in relation to the approval of the rolling stock option plan of Prominex | Resolution Approved | 16,866,913 | nil |

ON BEHALF OF THE BOARD OF DIRECTORS

"Gordon Barron"
President and CEO

Neither the TSX-V nor its Regulation Services Provider (as that term is defined in the policies of the TSX-V) accepts responsibility for the adequacy or accuracy of this release, and no securities regulatory authority has approved or disapproved of the contents of this release.

FOR FURTHER INFORMATION PLEASE CONTACT:

Gordon Barron
1.604.566.1094
www.prominex.ca