

Prominex Announces Results of Annual General Meeting

October 15, 2013- Vancouver, BC - Prominex Resource Corp. (TSX:V-PXR) announces the re-election of all management nominees as directors at the Company's Annual General Meeting held in Vancouver, BC on October 15, 2013. James Stafford Inc. Chartered Accountants of Vancouver, BC were reappointed as the auditor and all resolutions on the agenda were ratified. There were 42,302,047 shares represented by proxy or 50.55% of the 83,690,890 issued and outstanding shares on the record date of September 10, 2013. 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 four (4)	Resolution approved	41,426,747	875,300
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 Dr. David Stirling Gordon MacNiel Liliana Hartwig	Elected Elected Elected Elected	42,289,247 42,289,247 41,443,247 42,289,247	12,800 12,800 858,800 12,800
3.	To approve the appointment of James Stafford Inc. Chartered Accountants	Appointed	41,456,047	846,000
4.	To approve and adopt the ordinary resolution in relation to the approval of the rolling stock option plan of Prominex	Resolution Approved	41,421,747	880,300

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:

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