

## **Annual General Meeting Results**

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 May 13<sup>th</sup>, 2011. Grant Thornton, Chartered Accountants of St. John's, NL were reappointed as the auditor and all resolutions on the agenda were ratified. The directors appointed Gordon Barron as president and CEO and Mr. Allan Innes CGA will serve as the Chief Financial Officer (CFO) and Corporate Secretary.

The Audit Committee comprises Chairman Dr. David Stirling and members Mr. Gordon MacNiel and Ms. Liliana Hartwig. The Compensation Committee comprises Chairman, Mr. Gordon MacNiel and members Dr. David Stirling and Ms. Liliana Hartwig.

ON BEHALF OF THE BOARD OF DIRECTORS

"Gordon Barron"  
President and CEO

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.

FOR FURTHER INFORMATION PLEASE CONTACT:

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