

Report of Voting Results

Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

In respect of the Annual General Meeting of shareholders of Prominex Resource Corp. held May 13, 2011. There were 11,530,516 shares represented by proxy or 22.57% of the 51,085,890 issued and outstanding on the record date of April 8th, 2011. 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	11,520,716	9,800
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, subject to the provisions of the Business Corporations Act (British Columbia) and by-laws of Prominex: <div style="text-align: center;"> Gordon Barron Allan Innes Dr. David Stirling Gordon MacNiel Liliana Hartwig </div>	Elected Elected Elected Elected Elected	11,095,259 11,095,259 11,095,259 11,095,259 11,095,259	9,800 9,800 9,800 9,800 9,800
3	To approve the appointment of Grant Thornton LLP. Chartered Accountants , as auditors of Prominex to hold office until the next annual meeting or until their successors is appointed and to authorize the board of directors to fix their remuneration as such.	Appointed	11,522,716	7,800
4.	To approve and adopt the ordinary resolution in relation to the approval of the rolling stock option plan of Prominex	Resolution Approved	11,073,759	31,300
5.	To approve and adopt the resolution in relation to the approval of the management contract of Gordon Barron to act as the president and CEO of Prominex.	Resolution Approved *	10,403,759	31,300
6.	To approve and adopt the resolution in relation to the grant of 3,700,000 incentive stock options to officers and directors on January 19 th , 2011.	Resolution Approved*	10,403,759	31,300

***Excluding 670,000 shares held by insiders**

May 16th, 2011

PROMINEX RESOURCE CORP.

“Gordon Barron”
President and CEO