

## Prominex Announces Results of Annual General and Special Meeting

December 9, 2014 - 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 December 8, 2014. There were 15,127,881 shares represented by proxy or 18.07% of the 83,690,890 issued and outstanding shares on the record date of October 10, 2014. James Stafford Inc. Chartered Accountants of Vancouver, BC were reappointed as the auditor of the Company and all resolutions and special business on the agenda were ratified. The following sets forth a brief description of each matter, which was voted upon at the Meeting and the outcome of the vote.

	<b>Description of Matter</b>	<b>Outcome of Vote</b>	<b>Votes For (Ballot Only)</b>	<b>Votes Against or Withheld (Ballot Only)</b>
1	Fix the number of directors to be elected at the Meeting at four (4)	Resolution approved	15,101,581	126,300
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,  <b>Gordon Barron</b> <b>Dr. David Stirling</b> <b>Gordon MacNiel</b> <b>Liliana Hartwig</b>	Elected Elected Elected Elected	14,971,581 14,981,581 14,971,581 14,981,581	156,300 146,300 156,300 146,300
3	To approve the appointment of <b>James Stafford Inc. Chartered Accountants</b>	Appointed	15,009,381	118,500
4.	To approve and adopt the rolling stock option plan of Prominex	Resolution Approved	14,923,611	204,270
5	To consider and, if agreed, pass a special resolution as more particularly described in the information circular granting the Board of Directors of the Company the discretionary authority to implement a consolidation of the Company's common shares on the basis of one (1) new common share for (6) existing common shares, or such lesser ratio of existing common shares as the Board deems fit in its sole discretion	Resolution Approved	14,400,581	727,300
6	To consider and, if agreed, pass a special resolution as more particularly described in the accompanying information circular granting the Board of Directors of the Company the authority to implement the new Articles for the Company, as described in the information circular	Resolution Approved	14,971,581	156,300

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:

Gordon Barron  
1.604.566.1094  
[www.prominex.ca](http://www.prominex.ca)