



Prophecy

Prophecy International Holdings Ltd.

(ASX:PRO)

Level 1, 76 Waymouth St
Adelaide SA 5000 Australia
Phone: + 61 8 8213 1200
info@prophecyinternational.com

Company Announcement 23rd November 2018

ANNUAL GENERAL MEETING 2018 PROPHECY INTERNATIONAL HOLDINGS LIMITED

As require by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

Resolution 1 - To re-elect Mr Grant Miles as Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	20,798,159
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	808,452
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	263,766
<input type="checkbox"/> Votes where the proxy abstained from voting	84,101

The motion was carried unanimously on a show of hands as an ordinary resolution.

Resolution 2 - To adopt the Remuneration Report

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	12,187,190
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	815,241
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	263,766
<input type="checkbox"/> Votes where the proxy abstained from voting	168,401

The motion was carried unanimously on a show of hands as an ordinary resolution.

For more details visit

prophecyinternational.com
intersectalliance.com
eMite.com

Contact: info@prophecyinternational.com
or call +61 (08) 8213 1200

Resolution 3 - To approve 10% Placement Facility

<input type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	14,780,133
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	6,797,778
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	263,766
<input type="checkbox"/>	Votes where the proxy abstained from voting	112,801

Resolution 3 has been withdrawn

For more details visit
prophecyinternational.com
intersectalliance.com
eMite.com

Contact: info@prophecyinternational.com
or call +61 (08) 8213 1200