



Prophecy

Prophecy International Holdings Ltd.

(ASX:PRO)

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Company Announcement 22nd November 2019

ANNUAL GENERAL MEETING 2019 PROPHECY INTERNATIONAL HOLDINGS LIMITED

As required 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 Edwin Reynolds as Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	16,970,427
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	149,761
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	224,025
<input type="checkbox"/> Votes where the proxy abstained from voting	79,053

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	8,191,372
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	269,671
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	224,025
<input type="checkbox"/> Votes where the proxy abstained from voting	143,318

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

For more details visit

prophecyinternational.com
intersectalliance.com
eMite.com

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Resolution 3 - To approve 10% Placement Facility

<input type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	16,723,308
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	362,294
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	224,025
<input type="checkbox"/>	Votes where the proxy abstained from voting	113,639

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

Resolution 4 - To approve Long Term Incentive Plan

<input type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	16,527,643
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	503,566
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	219,025
<input type="checkbox"/>	Votes where the proxy abstained from voting	173,032

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

Resolution 5 - To re-elect Mrs Leanne Challans as Director

<input type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	15,825,821
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	16,343
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	196,224
<input type="checkbox"/>	Votes where the proxy abstained from voting	785,933

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

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