



Prophecy International Holdings Ltd

(ASX:PRO)

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Company Announcement – 19 November 2020

Prophecy International Holdings Limited Annual General Meeting Update

The PRO AGM will not be able to be held as scheduled at 11.00am (Adelaide time; 11.30am AEDT) on Friday, 20 November 2020 due to the recently imposed restrictions as a result of the COVID-19 outbreak in Adelaide. As a result the Company has postponed the meeting until 11.00am (Adelaide time) on Friday, 4 December 2020 to provide sufficient notice for the Company to hold a virtual meeting due to the risks of holding a physical meeting at the Adelaide Town Hall.

Shareholders, proxyholders, corporate representatives and holders of powers of attorney wishing to attend the virtual AGM must email the Company Secretary at amartin@prophecyinternational.com by 11.00am (Adelaide time) on 2 December 2020 to register and will be provided with log in details to the AGM to be able to listen in to proceedings, view the slide deck and ask questions during the meeting.

In order to vote at the meeting shareholders & proxyholders and appointed representatives will be able to vote online by:

- Visiting www.web.lumiagm.com on a smartphone, tablet or computer
- Entering the unique Meeting ID: 392 553 857
- Shareholders will need to provide their Shareholder Reference Number (SRN) or Holder Identification Number (HIN) as the “username” and the postcode as the “password”
- Proxyholders will need to contact Computershare Investor Services on +61 3 9415 4024 to receive their unique “username” and “password”.

Online voting registration will commence 15 minutes prior to the start of the AGM.

The virtual meeting guide for online voting will be made available by contacting the company secretary.

The health and safety of its shareholders is paramount to PRO. Accordingly, the decision to move the AGM to a virtual platform reflects new directives issued by both State Government relating to the declared COVID-19 pandemic and restrictions for non-essential indoor gatherings plus social distancing measures. PRO will ensure the meeting complies with the requirements for a validly held meeting under its constitution and the Corporations Act.

For more details visit

prophecyinternational.com
intersectalliance.com
eMite.com

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

As a reminder, all PRO shareholders **are strongly encouraged to vote** by lodging a proxy form with the PRO's share registry by the revised proxy receipt cut off of 11.00am (Adelaide time; 11.30am AEDT) on Wednesday, 2 December 2020, being not later than 48 hours before the commencement of the postponed AGM.

Any proxy form received after that time will not be valid for the scheduled AGM. Details of how to lodge a proxy form are included in the Notice of Meeting made available to shareholders from 19 October 2020.

If the Company is required to make further alternate arrangements for the AGM, investors will be notified via the ASX market announcements platform and thereafter on PRO's website at:

<https://www.prophecyinternational.com/about/shareholder-information/>

Authorised by :

Grant Miles

Company Secretary

For more details visit

prophecyinternational.com
intersectalliance.com
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