

PROPHECY INTERNATIONAL HOLDINGS LIMITED
ANNUAL GENERAL MEETING - DECEMBER 2020
Friday, 04 December 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Matthew Michalewicz as Director	Ordinary	15,781,442 98.69%	82,000 0.51%	127,635 0.80%	215,945	15,909,077 99.49%	82,000 0.51%	215,945	Carried
2 Adoption of Remuneration Report	Ordinary	7,682,442 95.51%	233,500 2.90%	127,635 1.59%	243,445	7,810,077 97.10%	233,500 2.90%	243,445	Carried
3 Approval of 10% Placement Facility	Special	13,659,241 85.72%	2,148,286 13.48%	127,635 0.80%	271,860	13,786,876 86.52%	2,148,286 13.48%	271,860	Carried
4 Amendment to Constitution	Special	15,619,027 98.66%	84,000 0.53%	127,635 0.81%	376,360	15,746,662 99.47%	84,000 0.53%	376,360	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.