

PROPHECY INTERNATIONAL HOLDINGS LIMITED
ANNUAL GENERAL MEETING - NOVEMBER 2021
Friday, 26 November 2021
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 Grant Miles as Director	Ordinary	23,220,528 94.04%	1,234,568 5.00%	235,565 0.96%	152,000	23,456,093 95.00%	1,234,568 5.00%	152,000	Carried
2 Adoption of Remuneration Report	Ordinary	15,842,609 98.42%	19,500 0.12%	235,565 1.46%	30,000	16,078,174 99.88%	19,500 0.12%	30,000	Carried
3 Approval of 10% Placement Facility	Special	21,414,090 86.21%	3,183,006 12.81%	243,565 0.98%	2,000	21,657,655 87.19%	3,183,006 12.81%	2,000	Carried
4 Amendment to Constitution	Special	23,164,168 93.26%	1,440,928 5.80%	235,565 0.94%	2,000	23,399,733 94.20%	1,440,928 5.80%	2,000	Carried

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