



Prophecy International Holdings Ltd.

(ASX:PRO)

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Company Announcement 25th November, 2016

ANNUAL GENERAL MEETING 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 Edwin Reynolds as Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	18,660,786
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	29,736
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	365,288
<input type="checkbox"/> Votes where the proxy abstained from voting	4,974

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	9,955,593
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	116,168
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	365,288
<input type="checkbox"/> Votes where the proxy abstained from voting	198,855

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

For more details visit

prophecyinternational.com
intersectalliance.com
eMite.com
promadis.com
basis2.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	18,124,255
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	464,811
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	365,288
<input type="checkbox"/>	Votes where the proxy abstained from voting	106,430

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

Resolution 4 - To adopt New Long Term Incentive Plan

<input type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	9,546,829
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	513,677
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	361,742
<input type="checkbox"/>	Votes where the proxy abstained from voting	213,656

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

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