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(Incorporated in Western Australia)

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**ASX RELEASE**

**27 November 2020**

## **RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Directors of Prominence Energy NL advise that at the Annual General Meeting of shareholders held today at 10.00am in West Perth all resolutions were passed by way of a poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

Mr Alex Parks, Managing Director, has authorised this document to be given to the ASX.

Yours faithfully  
**PROMINENCE ENERGY NL**

Anna MacKintosh  
**Company Secretary**

For further information please contact Prominence Energy at:

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## Results of Meeting

27 November 2020

					Poll Result					Proxies received			
Resolution	Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion	
				Number	%	Number	%	Number					
1	Adoption of Remuneration Report	Passed	Poll	N/A	105,782,528	98.31%	1,818,975	1.69%	1,276,056	11,393,074	1,818,975	1,276,056	94,389,454
2	Re-election of Director – Mr Ian McCubbing	Passed	Poll	N/A	186,741,232	99.04%	1,817,375	0.96%	1,279,688	92,351,778	1,817,375	1,279,688	94,389,454
3	Ratification of Issue of Placement Shares	Passed	Poll	N/A	186,626,312	98.97%	1,936,295	1.03%	1,275,688	92,236,858	1,936,295	1,275,688	94,389,454
4	Issue of Placement Options	Passed	Poll	N/A	186,576,311	98.95%	1,986,296	1.05%	1,275,688	92,186,857	1,986,296	1,275,688	94,389,454
5	Approval of Issue of Winform options	Passed	Poll	N/A	186,432,411	98.87%	2,127,796	1.13%	1,278,088	92,042,957	2,127,796	1,278,088	94,389,454
6	Approval of Issue of Advisor Options to GTT ventures Pty Ltd	Passed	Poll	N/A	132,284,189	98.42%	2,127,796	1.58%	1,278,088	37,894,735	2,127,796	1,278,088	94,389,454
7	Approval of 10% Placement Capacity	Passed	Poll	N/A	186,623,832	98.97%	1,936,375	1.03%	1,278,088	92,234,378	1,936,375	1,278,088	94,389,454