



The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Results of 2020 Annual General Meeting

The Board of Prospect Resources Limited (ASX:PSC) (Company) is pleased to advise that at the Annual General Meeting held today at 10:00am (AWST), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 28 October 2020 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and voting results on each Resolution is attached.

Approved for release by Mr Sam Hosack, Managing Director of Prospect Resources Ltd.

ENDS

For further information, please contact:

Nicholas Rathjen
Head of Corporate Development
nrathjen@prospectresources.com.au

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by show of hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	58,629,095	58,411,027 99.63%	214,068 0.37%	10,394,310	4,000 0.01%	59,386,317 99.64%	214,068 0.36%	10,394,310
2. Re-election of Gerard Fahey as Director	P	72,799,825	72,708,257 99.87%	79,568 0.11%	14,730	12,000 0.02%	73,691,547 99.89%	79,568 0.11%	14,730
3. Re-election of Zivanayi (Zed) Rusike as Director	P	72,799,825	72,706,314 99.87%	81,511 0.11%	14,730	12,000 0.02%	73,689,604 99.89%	81,511 0.11%	14,730
4. ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	72,378,583	71,998,415 99.47%	368,168 0.51%	435,972	12,000 0.02%	72,981,705 99.50%	368,168 0.50%	435,972
5. Ratification of Prior Issue of Shares (Listing Rule 7.1)	P	61,684,132	61,501,964 99.70%	170,168 0.28%	14,730	12,000 0.02%	62,485,254 99.73%	170,168 0.27%	14,730
6. Ratification of Prior Issue of Shares (Listing Rule 7.1A)	P	56,512,416	56,439,599 99.87%	64,817 0.11%	0	8,000 0.01%	57,418,889 99.89%	64,817 0.11%	0