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(Incorporated in Western Australia)

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**ASX RELEASE**

**29 MARCH 2021**

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

The Directors of Prominence Energy NL advise that at the 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**

**29 MARCH 2021**

					Poll Result					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Ratification of placement Shares	Passed	Poll	N/A	185,844,444	96.44%	6,850,748	3.56%	10,688	90,051,740	6,850,748	10,688	95,792,704
2	Ratification of placement options	Passed	Poll	N/A	200,130,158	96.69%	6,850,748	3.31%	10,688	90,051,740	6,850,748	10,688	110,078,418

