



ABN 69 009 196 810
(Incorporated in Western Australia)

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ASX RELEASE

30 APRIL 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 Alexander 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

30 April 2021

Resolution	Result	Voting method	If s250U applies	Poll Result						Proxies received			
				Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion	
				Number	%	Number	%	Number					
1	Adopt Employee Securities Incentive Plan	Passed	Poll	N/A	66,149,843	99.99	4,368	0.01	20,902,842	64,812,957	4,368	20,902,842	1,086,886
2	Grant of Performance Rights to I McCubbing	Passed	Poll	N/A	63,869,510	99.88	74,701	0.12	29,862,842	62,532,624	74,701	29,862,842	1,086,886
3	Grant of Performance Rights to A Parks	Passed	Poll	N/A	64,694,510	99.88	74,701	0.12	8,975,328	63,357,624	74,701	8,975,328	1,086,886
4	Grant of Performance Rights to P Glovac	Passed	Poll	N/A	63,869,510	99.88	74,701	0.12	63,948,550	62,532,624	74,701	63,948,550	1,086,886
5	Change of Company Type	Passed	Poll	N/A	145,899,587	99.32	1,000,000	0.68	1,055,688	144,562,701	1,000,000	1,055,688	1,086,886
6	Change of Company Name	Passed	Poll	N/A	145,894,867	99.32	1,000,080	0.68	1,060,328	144,557,981	1,000,080	1,060,328	1,086,886
7	Adoption of new Constitution	Passed	Poll	N/A	146,124,947	100	0	0	1,830,328	144,788,061	0	1,830,328	1,086,886