



ABN 69 009 196 810
(Incorporated in Western Australia)

Level 2, 30 Richardson Street
West Perth, WA 6005
PO Box 1786, West Perth WA 6872
T+61 8 9321 9886 F+61 8 9321 8161

ASX RELEASE

2 July 2021

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Prominence Energy Ltd advise that at the General Meeting of shareholders held today at 10.00am, 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 LTD

Anna MacKintosh
Company Secretary

For further information please contact Prominence Energy at:

Web: www.prominenceenergy.com.au
Phone: +61 8 9321 9886
Email: admin@prominenceenergy.com.au



**Results of Meeting
2 July 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	Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1 capacity.	Passed	Poll	N/A	204,728,824	99.95	109,954	0.05	130,688	204,648,824	109,954	130,688	80,000
2	Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1A capacity	Passed	Poll	N/A	204,728,824	99.95	109,954	0.05	130,688	204,648,824	109,954	130,688	80,000
3	Approval to issue tranche 2 Placement Shares	Passed	Poll	N/A	204,728,824	99.95	109,954	0.05	130,688	204,648,824	109,954	130,688	80,000
4	Approval to grant Placement Options	Passed	Poll	N/A	203,845,981	100	2,797	0.00	1,120,688	203,765,981	2,797	1,120,688	80,000
5	Approval for Mr Alexander to participate in the Placement	Passed	Poll	N/A	294,295,414	100	2,797	0.00	6,990,688	289,492,940	2,797	6,990,688	80,000
6	Approval for Mr Ian McCubbing to participate in the Placement	Passed	Poll	N/A	273,407,900	100	2,797	0.00	27,878,202	268,605,426	2,797	27,878,202	80,000
7	Approval for Mr Patric Glovac to participate in the Placement	Passed	Poll	N/A	293,470,414	100	2,797	0.00	7,815,688	288,667,940	2,797	7,815,688	80,000
8	Approval to grant Broker options to GTT Ventures	Passed	Poll	N/A	246,182,192	100	2,797	0.00	955,688	241,379,718	2,797	955,688	80,000
9	Approval to issue shares to Pinnacle	Passed	Poll	N/A	300,450,414	100	2,797	0.00	835,688	295,527,940	2,797	835,688	200,000
10	Approval of acquisition of 20% interest in Patriot	Passed	Poll	N/A	300,450,414	100	2,797	0.00	835,688	295,647,940	2,797	835,688	80,000
11	Approval to grant Adviser Options and Adviser shares to GTT Ventures	Passed	Poll	N/A	246,072,192	99.95	112,797	0.05	955,688	241,269,718	112,797	955,688	80,000
12	Ratification of prior issue of shares to Pinnacle under Listing Rule 7.1 capacity	Passed	Poll	N/A	300,220,414	99.96	112,797	0.04	955,688	295,417,940	112,797	955,688	80,000