



News Release | 24 November 2021

Results of Annual General Meeting

Prairie Mining Limited (**Company**) advises that the 2021 Annual General Meeting (**AGM**) of the Company was held today, 24 November 2021, at 11.00am (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out over page.

Enquiries

Prairie Mining Limited
Dylan Browne, Company Secretary

Tel: +61 8 9322 6322
Email: info@pdz.com.au

This announcement has been authorised for release by the Company Secretary.

| Resolution | Number of Proxy Votes | | | | Number of Votes cast on the Poll | | | Result |
|---|-----------------------|-----------|------------|--------------------|----------------------------------|-------------------|------------|-------------------------|
| | For | Against | Abstain | Proxy's Discretion | For | Against | Abstain | |
| 1. Remuneration Report | 50,869,721 | 6,500 | 13,602,316 | 25,000 | 51,319,721 (99.9%) | 6,500 (0.01%) | 13,602,316 | Carried on vote by poll |
| 2. Change of Company Name | 64,476,221 | - | 2,316 | 25,000 | 64,926,221 (100%) | - (0%) | 2,316 | Carried on vote by poll |
| 3. Re-election of Director – Mr Ian Middlemas | 63,083,221 | 1,393,000 | 2,316 | 25,000 | 63,533,221 (98%) | 1,393,000 (2%) | 2,316 | Carried on vote by poll |
| 4. Election of Director – Mr Garry Hemming | 63,083,221 | 1,393,000 | 2,316 | 25,000 | 63,533,221 (98%) | 1,393,000 (2%) | 2,316 | Carried on vote by poll |
| 5. Employee Incentive Plan | 63,083,221 | 1,393,000 | 2,316 | 25,000 | 63,533,221 (98%) | 1,393,000 (2%) | 2,316 | Carried on vote by poll |
| 6. Issue of Incentive Options to Mr Benjamin Stoikovich | 63,083,221 | 1,393,000 | 2,316 | 25,000 | 63,533,221 (98%) | 1,393,000 (2%) | 2,316 | Carried on vote by poll |
| 7. Issue of Incentive Options to Mr Mark Pearce | 63,083,221 | 1,393,000 | 3,002,316 | 25,000 | 60,533,221 (98%) | 1,393,000 (2%) | 3,002,316 | Carried on vote by poll |
| 8. Ratify issue of Shares Issued Pursuant to Listing Rule 7.1 | 63,083,221 | 1,393,000 | 2,316 | 25,000 | 63,533,221 (98%) | 1,393,000 (2%) | 2,316 | Carried on vote by poll |
| 9. Ratify issue of Performance Rights Issued Pursuant to Listing Rule 7.1 | 63,083,221 | 1,393,000 | 2,316 | 25,000 | 63,533,221 (98%) | 1,393,000 (2%) | 2,316 | Carried on vote by poll |
| 10. Approval of Additional 10% Placement Capacity | 63,083,221 | 1,393,000 | 2,316 | 25,000 | 63,408,221 (98%) | 1,518,000 (2%) | 2,316 | Carried on vote by poll |