



ABN 69 009 196 810
(Incorporated in Western Australia)

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ASX RELEASE

26 November 2021

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Prominence Energy Ltd advise that at the Annual 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 LTD

Anna MacKintosh
Company Secretary

For further information please contact Prominence Energy at:

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**Results of Meeting
26-November-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 Remuneration Report	Passed	Poll	N/A	57,449,245	98.05%	1,139,993	1.95%	24,202,987	56,834,805	1,139,993	1,640,473	614,440	
2 Re-election of Director Mr Ian McCubbing	Passed	Poll	N/A	90,521,369	99.95%	42,768	0.05%	978,088	67,344,415	42,768	978,088	614,440	
3 Election of Director Mr Troy Hayden	Passed	Poll	N/A	90,464,922	99.95%	42,688	0.05%	1,034,615	67,287,968	42,688	1,034,615	614,440	
4 Ratification of the Convertible Note Agreement and Issue of 81,046,948 shares upon conversion	Passed	Poll	N/A	39,790,557	98.02%	803,580	1.98%	948,088	16,613,603	803,580	948,088	614,440	
5 Ratification of Options issued to Convertible Note Subscribers	Passed	Poll	N/A	39,790,557	98.02%	803,580	1.98%	948,088	16,613,603	803,580	948,088	614,440	
6 Approval to grant Plan Performance Rights to Mr Troy Hayden	Passed	Poll	N/A	79,863,079	98.77%	991,058	1.23%	1,938,088	56,686,125	991,058	1,938,088	614,440	
7 Approval of 10% Placement Facility	Passed	Poll	N/A	89,690,557	99.11%	803,580	0.89%	1,048,088	66,513,603	803,580	1,048,088	614,440	