



**ASX ANNOUNCEMENT**  
**28 January 2022**

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

**Results of 2021 Annual General Meeting**

Prospect Resources Limited (ASX:PSC) (Company) is pleased to advise that at the Annual General Meeting held today at 10:00am (AWST) shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 24 December 2021 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and voting results on each Resolution is attached.

Approved for release by Mr Sam Hosack, Managing Director of Prospect Resources Ltd.

\*Ends\*

For further information, please contact:

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# Disclosure of Proxy Votes

## Prospect Resources Limited

Annual General Meeting

Friday, 28 January 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution                                  | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes           |                    |           |                    | Poll Results (if applicable) |                    |           |
|---|--|--|-----------------------|--------------------|-----------|--------------------|------------------------------|--------------------|-----------|
|   |  |  | FOR                   | AGAINST            | ABSTAIN   | PROXY'S DISCRETION | FOR                          | AGAINST            | ABSTAIN   |
| 1 Adoption of Remuneration Report           | P  | 123,830,140  | 117,314,061<br>94.74% | 6,472,585<br>5.23% | 101,135   | 43,494<br>0.04%    | 118,082,555<br>94.80%        | 6,472,585<br>5.20% | 1,341,135 |
| 2 Re-election of Henian Chen as Director    | P  | 133,875,011  | 127,244,491<br>95.05% | 6,571,961<br>4.91% | 100,135   | 58,559<br>0.04%    | 130,293,050<br>95.20%        | 6,571,961<br>4.80% | 100,135   |
| 3 Re-election of Duncan Greaves as Director | P  | 131,833,011  | 126,490,776<br>95.95% | 5,283,676<br>4.01% | 2,142,135 | 58,559<br>0.04%    | 129,539,335<br>96.08%        | 5,283,676<br>3.92% | 2,142,135 |
| 4 Ratification of Prior Issue of Shares     | P  | 83,930,849   | 77,113,795<br>91.88%  | 6,758,495<br>8.05% | 4,135     | 58,559<br>0.07%    | 79,537,354<br>91.51%         | 7,383,495<br>8.49% | 4,135     |
| 5 Adoption of Long-Term Incentive Plan      | P  | 123,227,140  | 115,121,384<br>93.42% | 8,080,561<br>6.56% | 1,349,297 | 25,195<br>0.02%    | 116,896,579<br>92.62%        | 9,320,561<br>7.38% | 1,349,297 |

