

ASX ANNOUNCEMENT / MEDIA RELEASE**ASX: PRX**

29 November 2022

2022 Annual General Meeting Voting Results and Board Changes

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Prodigy Gold NL (“Prodigy Gold” or “Company”) advises the outcome of each resolution put to the Annual General Meeting of shareholders held today, Tuesday 29 November 2022 at 10:00am (ACST) in Darwin, Northern Territory.

Resolution 7, relating to a conditional spill resolution, was not put to the meeting as less than 25% of votes cast on resolution 1, relating to the adoption of the remuneration report, were against the resolution. All other resolutions were decided on a poll and passed.

Brett Smith has advised that, effective immediately, his role will revert to a non-executive director role. The board would like to thank Mr Smith for supporting the Company in an executive role since the beginning of the calendar year.

Authorised for release by Prodigy Gold’s Board of Directors

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Disclosure of Proxy Votes

Prodigy Gold NL

Annual General Meeting

Tuesday, 29 November 2022

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. All resolutions were decided by Poll.

Resolution	Results	Total number of Proxy Votes exercisable by proxies validly appointed	If s250U applies	Proxy Votes				Poll Results		
				FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	Passed by Poll	1,049,144,014 100.00%	N/A	1,042,405,751 99.36%	5,484,510 0.52%	92,631	1,253,753 0.12%	1,044,152,233 99.47%	5,484,510 0.52%	92,631 0.01%
2 Re-election of Director - Mr Neale Edwards	Passed by Poll	1,051,379,456 100.00%	-	1,046,518,064 99.54%	3,602,639 0.34%	458,334	1,258,753 0.12%	1,050,251,688 99.61%	3,602,639 0.34%	458,334 0.04%
3 Approval of issue of securities under the Employee Share Option Plan	Passed by Poll	1,049,114,014 100.00%	-	1,043,067,743 99.42%	5,296,927 0.50%	2,723,776	749,344 0.07%	1,044,309,816 99.24%	5,296,927 0.50%	2,723,776 0.26%
4 Approval of grant of options to Mr Mark Edwards	Passed by Poll	1,049,137,002 100.00%	-	1,042,797,414 99.40%	5,589,361 0.53%	2,700,788	750,227 0.07%	1,044,040,370 99.21%	5,589,361 0.53%	2,700,788 0.26%
5 Disposal of major asset	Passed by Poll	1,051,470,712 100.00%	-	1,044,938,707 99.38%	5,260,487 0.50%	367,078	1,271,518 0.12%	1,048,685,096 99.47%	5,260,487 0.50%	367,078 0.03%
6 Approval of 10% additional placement capacity	Passed by Poll	1,051,673,444 100.00%	-	1,046,661,052 99.52%	3,753,639 0.36%	164,346	1,258,753 0.12%	1,050,394,676 99.63%	3,753,639 0.36%	164,346 0.02%
7 Withdrawn	-	-	-							