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**ASX ANNOUNCEMENT / MEDIA RELEASE** 

**ASX: PRX** 

16 October 2023

## **2023 Annual General Meeting Voting Results**

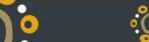
In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Prodigy Gold NL ("Prodigy Gold" or "Company") advises the outcome of each resolution put to the Annual General Meeting of shareholders held today, Monday 16 October 2023 at 10:00am (ACST) in Darwin, Northern Territory.

Authorised for release by Prodigy Gold's Board of Directors

## **For further information contact:**

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## **Disclosure of Proxy Votes**

Prodigy Gold NL Annual General Meeting Monday, 16 October 2023

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.

				Proxy Votes				Poll Results		
Resolution	Results	Total number of Proxy Votes exercisable by proxies validly appointed	If s250U applies	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	Passed by Poll	1,058,422,904	N/A	1,052,435,741	4,677,178	30,000	1,309,985	1,054,108,455	4,677,178	30,000
		100.00%		99.43%	0.44%		0.12%	99.56%	0.44%	
2 Re-election of Director - Mr Brett Smith	Passed by Poll	1,063,500,605	-	1,057,706,861	4,356,747	3,444	1,436,997	1,059,506,587	4,356,747	3,444
		100.00%		99.46%	0.41%		0.14%	99.59%	0.41%	
3 Approval of grant of options to Mr Mark Edwards	Passed by Poll	1,058,160,689	-	1,051,897,664	5,335,437	292,215	927,588	1,053,187,981	5,335,437	292,215
		100.00%		99.41%	0.50%		0.09%	99.50%	0.50%	
4 Approval of 10% additional placement capacity	Passed by Poll	1,063,500,605	-	1,056,950,870	5,209,750	3,444	1,339,985	1,058,653,584	5,209,750	3,444
		100.00%		99.38%	0.49%		0.13%	99.51%	0.49%	