

ASX ANNOUNCEMENT / MEDIA RELEASE

ASX: PRX

22 May 2024

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 a General Meeting of shareholders held today, Wednesday 22 May 2024 at 10:30am (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

General Meeting

Wednesday, 22 May 2024

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	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of 262,666,172 Unconditional Shares	Passed by Poll	1,069,094,266 100.00%	1,063,093,417 99.44%	2,933,030 0.27%	97,012	3,067,819 0.29%	1,066,523,965 99.73%	2,933,030 0.27%	97,012
2 Approval to issue up to 27,333,826 Conditional Shares	Passed by Poll	1,074,755,598 100.00%	1,068,811,984 99.45%	2,775,795 0.26%	-	3,167,819 0.29%	1,072,342,532 99.74%	2,775,795 0.26%	-
3 Approval of issue of securities under the Employee Share Option Plan 193,333,333 Options under the Placement	Passed by Poll	1,069,191,278 100.00%	1,063,247,664 99.44%	2,775,795 0.26%	-	3,167,819 0.30%	1,066,778,212 99.74%	2,775,795 0.26%	-
4 Approval to issue up to 7,666,667 Shares and 5,111,111 Options to Mr Mark Edwards or his nominated Associate	Passed by Poll	1,073,298,098 100.00%	1,069,316,880 99.63%	3,422,808 0.32%	1,457,500	558,410 0.05%	1,070,238,019 99.68%	3,422,808 0.32%	1,457,500
5 Approval to issue up to 2,333,333 Shares and 1,555,555 Options to Mr Neale Edwards or his nominated Associate	Passed by Poll	1,073,298,098 100.00%	1,069,316,880 99.63%	3,422,808 0.32%	1,457,500	558,410 0.05%	1,070,238,019 99.68%	3,422,808 0.32%	1,457,500
6 Approval to issue up to 66,666,667 Shares and 44,444,445 Options to APAC Resources Limited or its nominated Associate	Passed by Poll	201,703,691 100.00%	198,048,073 98.19%	3,097,208 1.54%	1,370,000	558,410 0.28%	198,969,212 98.47%	3,097,208 1.53%	1,370,000
7 Approval to issue Broker Options to 180 Markets Pty Ltd	Passed by Poll	1,073,063,586 100.00%	1,068,724,218 99.60%	2,521,549 0.23%	1,692,012	1,817,819 0.17%	1,070,904,766 99.77%	2,521,549 0.23%	1,692,012