



Results of Extraordinary General Meeting

Prospect Resources Limited (ASX: PSC, FRA:5E8) (**Prospect or the Company**) today held an Extraordinary General Meeting of Shareholders to consider the resolutions as set out in the Notice of Meeting dated 16 May 2025. The Company is pleased to advise that all resolutions passed 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 poll results on each Resolution is attached.

This announcement has been approved for release by the Company Secretary of Prospect Resources Limited.

For further information, please contact:

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Disclosure of Proxy Votes

Prospect Resources Limited

Extraordinary General Meeting

Tuesday, 17 June 2025



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of issue of Shares under ASX Listing Rule 7.1	P	171,705,515	170,520,996 99.31%	50,582 0.03%	266,285	1,133,937 0.66%	172,455,933 99.97%	50,582 0.03%	266,285	Carried
2 Ratification of issue of Shares under ASX Listing Rule 7.1A	P	171,705,515	170,426,713 99.26%	144,865 0.08%	266,285	1,133,937 0.66%	172,361,650 99.92%	144,865 0.08%	266,285	Carried
3 Approval to issue Shares – Eagle Eye Asset Holdings Pte Ltd	P	185,118,740	183,839,938 99.31%	147,245 0.08%	87,911,233	1,131,557 0.61%	185,772,495 99.92%	147,245 0.08%	87,911,233	Carried
4 Approval to issue Shares – First Quantum Minerals Ltd	P	171,705,515	170,426,713 99.26%	147,245 0.09%	266,285	1,131,557 0.66%	172,359,270 99.91%	147,245 0.09%	266,285	Carried

