



**PROSPERITY**

**PROSPERITY RESOURCES**

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24 May 2017

## RESULTS OF ANNUAL GENERAL MEETING

The following resolutions were passed on a show of hands at the Annual General Meeting of Prosperity Resources Limited (ASX:PSP) held today. In accordance with section 251AA of the Corporations Act 2001, we advise the total number of proxy votes which were available as follows:

Resolution	Manner in which the Shareholder directed the proxy vote, as at proxy close			
	For	Against	Abstain	Discretionary
1 Adoption of Remuneration Report	357,626,167	-	3,240,900	10,000
2 Re-election of Mr Sebastian Hempel	360,867,067	-	-	10,000
3 Issue of Shares	360,867,067	-	-	10,000
4 Issue of Options	360,867,067	-	-	10,000
5 Issue of Shares to New England Corporate Services Pty Ltd	357,626,167	-	3,240,900	10,000
6 Issue of Shares to R & K Global Finance Ltd	256,613,995	-	104,253,072	10,000
7 Issue of Shares to Mr Mohammed Munshi	256,613,995	-	104,253,072	10,000
8 \$1,500,000 Placement Facility	360,867,067	-	-	10,000
9 10% Placement Facility	360,867,067	-	-	10,000

**Garry Taylor**  
Company Secretary



ABN 60 103 280 235