



**Prophecy**

# Prophecy International Holdings Ltd.

**(ASX:PRO)**

Level 2, 124 Waymouth St  
Adelaide SA 5000 Australia

Phone: + 61 8 8211 6188

Fax: + 61 8 8211 6224

info@prophecyinternational.com

## Company Announcement 21<sup>st</sup> November, 2014

### ANNUAL GENERAL MEETING PROPHECY INTERNATIONAL HOLDINGS LIMITED

As require by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

#### Resolution 1 - To re-elect Mr Edwin Reynolds as Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	24,911,123
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	4,231
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,144,659
<input type="checkbox"/> Votes where the proxy abstained from voting	0

The motion was carried unanimously on a show of hands as an ordinary resolution.

#### Resolution 2 - To re-elect Mr Matthew Michalewicz as Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	24,915,354
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	0
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,144,659
<input type="checkbox"/> Votes where the proxy abstained from voting	0

The motion was carried unanimously on a show of hands as an ordinary resolution.

#### Resolution 3 - To adopt the remuneration report

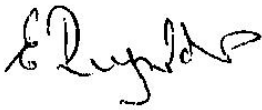
<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	16,838,303
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	188,300
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,144,659
<input type="checkbox"/> Votes where the proxy abstained from voting	141,751

The motion was carried unanimously on a show of hands as an ordinary resolution.

#### **Resolution 4 - To approve 10% Placement Facility**

<input type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	24,663,803
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	220,231
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	1,120,659
<input type="checkbox"/>	Votes where the proxy abstained from voting	55,320

The motion was carried unanimously on a show of hands as a special resolution.



Ed Reynolds  
**Chairman**

- end -

---

For more details visit

[prophecyinternational.com](http://prophecyinternational.com)  
[intersectalliance.com](http://intersectalliance.com)  
[Promadis.com](http://Promadis.com)  
[basis2.com](http://basis2.com)

Contact: [info@prophecyinternational.com](mailto:info@prophecyinternational.com)  
or call +61 (08) 8211 6188