



Prophecy International Holdings Ltd.

(ASX:PRO)

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Prophecy

Company Announcement 20th November, 2015

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 Grant Miles as Director

| | |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 15,094,824 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 194,372 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 1,247,100 |
| <input type="checkbox"/> Votes where the proxy abstained from voting | 183,993 |

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

Resolution 2 - To adopt the Remuneration Report

| | |
|--|-----------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 6,668,234 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 216,644 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 1,247,100 |
| <input type="checkbox"/> Votes where the proxy abstained from voting | 13,431 |

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

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For more details visit

prophecyinternational.com
intersectalliance.com
eMite.com
promadis.com
basis2.com

Contact: info@prophecyinternational.com
or call +61 (08) 8213 1200

Resolution 3 - To approve 10% Placement Facility

| | |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 15,058,442 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 388,816 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 1,247,100 |
| <input type="checkbox"/> Votes where the proxy abstained from voting | 25,931 |

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

Resolution 4 – Share Issue 2,300,000

| | |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 14,985,280 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 1,399,723 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 225,225 |
| <input type="checkbox"/> Votes where the proxy abstained from voting | 40,931 |

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

Resolution 5 – Share Issue 6,300,000

| | |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 15,210,510 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 22,786 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 1,251,100 |
| <input type="checkbox"/> Votes where the proxy abstained from voting | 40,931 |

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

Resolution 6 – Non-Exec Directors Fees

| | |
|--|-----------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 6,683,098 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 311,280 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 2,021,980 |
| <input type="checkbox"/> Votes where the proxy abstained from voting | 203,931 |

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

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