



Prospect Resources

Suite 6, 245 Churchill Ave. Subiaco WA 6008
Phone: +61 8 9217 3300 | Fax: +61 8 9388 3006

22 July 2016

Mauro Piccini
Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

By E-Lodgement

Dear Sir

Results from 2016 Extraordinary General Meeting

Prospect Resources Limited (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of Meeting dated 22 June 2016 at the 2016 Extraordinary General Meeting held today at 10:00am (AWST) on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Against	Discretionary	Abstain/ Excluded
1. Ratification of prior issue of shares	578,268,386	447,900	1,566,129	0
2. Approval of future issue of shares to non-related sophisticated investors	577,481,719	984,567	1,816,129	0
3. Related party approval - Hugh Warner	452,008,161	652,567	1,566,129	126,055,558
4. Related party approval - Duncan (Harry) Greaves	492,364,653	652,567	1,566,129	85,699,066
5. Related party approval - Gerry Fahey	578,063,719	652,567	1,566,129	0
6. Approval of future issue of remuneration options to non-related management and employees of the Company	571,313,719	652,567	1,566,129	6,750,000

For more information please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Andrew Whitten
Company Secretary