



PROSPERITY

PROSPERITY RESOURCES

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11 July 2016

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	238,012,108	-	45,046,000	10,000
2	Re-election of Mr John Arbuckle	283,058,108	-	-	10,000
3	Approval of prior issue of Shares to Magnolia Management Ltd	209,747,796	1,400,000	71,910,312	10,000
4	Issue of Shares to Magnolia Management Ltd	209,747,796	1,400,000	71,910,312	10,000
5	Issue of Shares to Saqr Capital and Finance Ltd	281,658,108	1,400,000	-	10,000
6	Issue of Shares to Real Assets and Infrastructure Investment Group Ltd	281,658,108	1,400,000	-	10,000
7	Issue of Shares to Resource Global Finance Ltd as consideration for the renegotiation of the RGF Loan Facility	214,505,107	1,400,000	67,153,001	10,000
8	Issue of Shares to Consultants	281,658,108	1,400,000	-	10,000
9	Issue of Shares to R & K Global Finance Ltd as consideration for the renegotiation of the R & K Loan Facility	241,125,108	1,400,000	40,533,000	10,000
10	Issue of Shares to Mr Mohammed Munshi in lieu of cash remuneration	241,125,108	1,400,000	40,533,000	10,000
11	Approval of Performance Rights Plan	236,612,108	1,400,000	45,046,000	10,000
12	Capital raising to raise up to \$1,000,000	283,058,108	-	-	10,000
13	Approval of 10% placement facility	281,658,108	1,400,000	-	10,000
14	Approval to dispose of Major Asset	281,658,108	1,400,000	-	10,000

Garry Taylor
Company Secretary



ABN 60 103 280 235