

PROPHECY INTERNATIONAL HOLDINGS LIMITED

Selected view: ALL

ABN: 16079971618

Document Created: 12 Nov 2010 02:44 PM

ANNUAL GENERAL MEETING NOVEMBER 2010 (12/11/2010)
Vote Totals - Based on the first resolution

Securities On Issue	47,209,784
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	19,943,827
Valid Securities Voted (%)	42.25
Total Securityholders Cast	63

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1, RE-ELECT EDWIN REYNOLDS	For	19,860,628	99.59	42.07
	Against	10,700	0.05	0.02
	Open-Usable	72,499	0.36	0.15
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	200,001	N/A	0.42
	Excluded	0	N/A	0.00
2, APPROVE 900,000 SHARES	For	19,465,191	99.55	41.23
	Against	12,035	0.06	0.03
	Open-Usable	76,499	0.39	0.16
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	590,103	N/A	1.25
	Excluded	0	N/A	0.00
3, ADOPT REMUNERATION REPORT	For	20,032,024	99.50	42.43
	Against	28,705	0.14	0.06
	Open-Usable	72,499	0.36	0.15
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	10,600	N/A	0.02
	Excluded	0	N/A	0.00

Source of Vote

	Keyed	Scanned	Intermediary Online	InvestorVote	Other
Votes	213,000	206,293	0	19,724,535	0
Securityholders	3	25	0	35	0

Please note: The figures above are subject to audit, and should be considered interim until after the voting entitlement snapshot, and confirmation email is provided indicating the figures are now to be regarded as final.