



**Prophecy**

# Prophecy International Holdings Ltd.

**(ASX:PRO)**

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## COMPANY ANNOUNCEMENT 23<sup>rd</sup> November 2012

### 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:

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

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	20,094,090
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	14,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	335,621

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 16,000.

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

#### To adopt the remuneration report

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	10,147,857
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	108,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	335,621

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 22,150 and the number of votes where the proxy was excluded on the motion was 9,846,083.

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

**To approve 10% placement facility**

- |                          |   |            |
|--------------------------|---|------------|
| <input type="checkbox"/> | Votes where the proxy directed to vote 'for' the motion         | 18,867,640 |
| <input type="checkbox"/> | Votes where the proxy was directed to vote 'against' the motion | 1,122,800  |
| <input type="checkbox"/> | Votes where the proxy may exercise a discretion how to vote     | 335,621    |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 133,650.

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



Ed Reynolds  
**Chairman**

- end -

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For more details visit [basis2.com](http://basis2.com)  
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