

Prophecy

Prophecy International Holdings Ltd.

(ASX:PRO)

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Company Announcement 22nd November, 2013

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 Anthony Paul Weber as Director

| | |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 18,484,704 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 0 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 1,189,959 |
| <input type="checkbox"/> Votes where the proxy abstained from voting | 0 |

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 | 10,822,703 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 26,000 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 1,126,309 |
| <input type="checkbox"/> Votes where the proxy abstained from voting | 144,651 |

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

Resolution 3 - To approve 10% placement facility

| | | |
|--------------------------|---|------------|
| <input type="checkbox"/> | Votes where the proxy directed to vote 'for' the motion | 18,380,704 |
| <input type="checkbox"/> | Votes where the proxy was directed to vote 'against' the motion | 143,000 |
| <input type="checkbox"/> | Votes where the proxy may exercise a discretion how to vote | 1,134,959 |
| <input type="checkbox"/> | Votes where the proxy abstained from voting | 16,000 |

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

Resolution 4 - To approve Appointment of Grant Thornton Audit Pty Ltd as Auditor

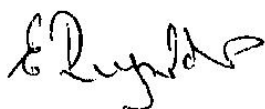
| | | |
|--------------------------|---|------------|
| <input type="checkbox"/> | Votes where the proxy directed to vote 'for' the motion | 18,406,703 |
| <input type="checkbox"/> | Votes where the proxy was directed to vote 'against' the motion | 0 |
| <input type="checkbox"/> | Votes where the proxy may exercise a discretion how to vote | 1,134,959 |
| <input type="checkbox"/> | Votes where the proxy abstained from voting | 133,001 |

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

Resolution 5 - To approve Subsequent Approval of the Issue of 5,200,000 Shares

| | | |
|--------------------------|---|------------|
| <input type="checkbox"/> | Votes where the proxy directed to vote 'for' the motion | 18,365,704 |
| <input type="checkbox"/> | Votes where the proxy was directed to vote 'against' the motion | 118,000 |
| <input type="checkbox"/> | Votes where the proxy may exercise a discretion how to vote | 1,134,959 |
| <input type="checkbox"/> | Votes where the proxy abstained from voting | 56,000 |

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



Ed Reynolds
Chairman

- end -

For more details visit
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