

## Results of Extraordinary General Meeting

As required by ASX Listing Rule 3.13.2, Propell Holdings Limited (ASX: PHL) advises that all resolutions put to today's Extraordinary General Meeting were passed by the requisite majority and determined by poll.

In accordance with section 251AA(1) of the Corporations Act 2001, a summary of the proxy votes received on the items of business considered at the meeting is attached.

Authorised for release by:

Adam Gallagher  
Company Secretary

+61 428 130447

Keep up to date on company news and announcements, register your details on the [Propell Holdings investor portal](#).

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			Result
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	
1	Ratification for issue of shares	NA	24,482,861 (58.35%)	100,000 (0.24%)	17,375,485 (41.41%)	344,820	41,858,346 (99.76%)	100,000 (0.24%)	344,820	Passed
2	Approval for issue of options to Altor Cap	NA	24,827,681 (58.69%)	100,000 (0.24%)	17,375,485 (41.07%)	0	42,203,166 (99.76%)	100,000 (0.24%)	0	Passed
3	Issue of options to CEO - M. Davidson	NA	24,480,186 (57.87%)	447,495 (1.06%)	17,375,485 (41.07%)	0	41,855,681 (98.94%)	447,495 (1.06%)	0	Passed
4	Issue of options to Lead Manager	NA	24,135,356 (57.52%)	447,495 (1.07%)	17,375,485 (41.41%)	344,830	41,510,841 (98.93%)	447,495 (1.07%)	344,830	Passed
5	Approval for terms of Convertible Notes	NA	24,827,681 (58.69%)	100,000 (0.24%)	17,375,485 (41.07%)	0	42,203,166 (99.76%)	100,000 (0.24%)	0	Passed

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item