

Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Propell Holdings Limited (ASX: PHL) advises that all resolutions put to today's Annual 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 Annual General Meeting is attached.

Authorised for release by:

Adam Gallagher
Company Secretary

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PROPELL HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	15,645,981 87.51%	4,000 0.02%	2,229,170 12.47%	744,489	20,596,920 99.98%	4,000 0.02%	744,489	Carried
2	RE-ELECTION OF DAVID BRENNAN AS A DIRECTOR	NA	16,566,693 86.94%	27,777 0.15%	2,461,169 12.92%	0	22,280,422 99.88%	27,777 0.12%	0	Carried
3	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	16,564,102 86.94%	26,368 0.14%	2,461,169 12.92%	4,000	22,277,831 99.88%	26,368 0.12%	4,000	Carried

** - 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