



# Prophecy International Holdings Ltd.

(ASX:PRO)

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## Company Announcement 24<sup>th</sup> November, 2017

### ANNUAL GENERAL MEETING 2017 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 Matthew Michalewicz as Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	16,741,605
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	190,435
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	456,744
<input type="checkbox"/> Votes where the proxy abstained from voting	20,371

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	7,994,021
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	417,639
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	456,744
<input type="checkbox"/> Votes where the proxy abstained from voting	25,871

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

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For more details visit

prophecyinternational.com  
intersectalliance.com  
eMite.com

Contact: info@prophecyinternational.com  
or call +61 (08) 8213 1200

**Resolution 3 - To approve 10% Placement Facility**

<input type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	10,694,953
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	6,182,087
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	456,744
<input type="checkbox"/>	Votes where the proxy abstained from voting	75,371

Resolution 3 has been withdrawn

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For more details visit

[prophecyinternational.com](http://prophecyinternational.com)  
[intersectalliance.com](http://intersectalliance.com)  
[eMite.com](http://eMite.com)

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