

Results of the General Meeting

As required by ASX Listing Rule 3.13.2, Propell Holdings Limited (**ASX: PHL**) (**the Company**), the voting results of the resolutions put to today's General Meeting (**Meeting**) are attached.

All the resolutions contained in the Notice of Meeting released on the 3rd of January 2024 were put to the Meeting, and the outcome of each resolution was determined by poll. All resolutions were passed.

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.

In regard to ASX Listing Rule 13.3.3 the Company confirms that there were no prepared announcements delivered at the Meeting.

This announcement was authorised for release to the market by the board of Propell Holdings Limited.

For further information, please contact:

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PROPELL HOLDINGS
LIMITED

RESULT OF GENERAL MEETING

(ASX REPORT)

Extraordinary General Meeting
2/2/2024

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)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	APPROVAL OF ISSUE OF PLACEMENT	NA	4,272,508 (14.29%)	536,795 (1.80%)	25,081,142 (83.91%)	5,013,402	9,353,650 (98.2%)	536,795 (1.80%)	5,013,402	Passed
2	APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	NA	7,956,398 (22.80%)	1,866,307 (5.35%)	25,081,142 (71.86%)	0	33,037,540 (94.66%)	1,866,307 (5.35%)	0	Passed
3	APPROVAL OF ISSUE OF SHARES TO DIRECTOR (B.H)	NA	4,123,986 (12.97%)	2,643,471 (8.31%)	25,041,043 (78.72%)	3,095,347	29,165,029 (91.69%)	2,643,471 (8.31%)	3,095,347	Passed
4	APPROVAL OF ISSUE OF SHARES TO DIRECTOR (M.D)	NA	6,181,619 (18.25%)	2,643,471 (7.81%)	25,041,043 (73.94%)	1,037,714	31,222,662 (92.19%)	2,643,471 (7.81%)	1,037,714	Passed
5	APPROVAL TO ISSUE SHARES TO DIRECTOR IN LIEU (M.D)	NA	8,252,948 (24.37%)	32,043 (.09%)	25,581,142 (75.54%)	1,037,714	33,834,090 (99.91%)	32,043 (.09%)	1,037,714	Passed
6	APPROVAL TO ISSUE SHARES TO DIRECTOR IN LIEU (B.H)	NA	6,195,315 (19.48%)	32,043 (.10%)	25,581,142 (80.42%)	3,095,347	31,776,457 (99.9%)	32,043 (.10%)	3,095,347	Passed
7	APPROVAL TO ISSUE SHARES TO DIRECTOR IN LIEU (J.L)	NA	9,040,242 (26.09%)	32,043 (.09%)	25,581,142 (73.82%)	250,420	34,621,384 (99.91%)	32,043 (.09%)	250,420	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