

ASX ANNOUNCEMENT / MEDIA RELEASE**ASX: PRX**

29 November 2019

2019 Annual General Meeting Voting Results

Prodigy Gold NL ("Prodigy Gold" or "Company") advises the results of the resolutions put to the Annual General Meeting of shareholders held on Friday 29 November 2019 at 2:00pm (AWST) in Perth, Western Australia.

Proxies were received in respect of 323,958,502 shares representing approximately 56% of the Company's total issued capital, and all resolutions set out in the Notice of Annual General Meeting dated 17 October 2019 were carried at the meeting. Each resolution was decided on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution outcomes, the proxies received and, where relevant, the poll results in respect of each resolution are set out in the attached summary.

Signed



Jutta Zimmermann
Company Secretary

Prodigy Gold NL
2019 Annual General Meeting
Disclosure of Votes

| | Resolution 1: Adoption of Remuneration Report | Resolution 2: Re-election of Director – Mr Michael Stirzaker | Resolution 3: Ratification of Prior Issue – Placement of Shares to Sophisticated and Professional Investors | Resolution 4: Ratification of Prior Issue – Placement of Shares to Sophisticated and Professional Investors | Resolution 5: Approval of the Issue of Securities under the Employee Share Option Plan | Resolution 6: Approval of the Amendment to Terms of Options Granted under the Employee Share Option Plan | Resolution 7: Approval of Grant of Options to Mr Matthew Briggs | Resolution 8: Approval of 10% Additional Placement Capacity |
|---|---|--|---|---|--|---|---|--|
| Resolution Type | Ordinary | Ordinary | Ordinary | Ordinary | Ordinary | Ordinary | Ordinary | Special |
| Decided on a show of hands (S) or a Poll (P) | P | P | P | P | P | P | P | P |
| Resolution Result | Carried | Carried | Carried | Carried | Carried | Carried | Carried | Carried |
| | | | | | | | | |
| Instructions given to validly appointed proxies (at proxy close) | | | | | | | | |
| For | 319,191,371 99.40% | 321,920,734 99.42% | 218,020,964 89.45% | 218,016,297 89.45% | 295,968,770 92.11% | 199,899,056 88.75% | 250,561,061 90.72% | 186,468,827 84.89% |
| Against | 1,602,873 0.50% | 1,315,655 0.40% | 25,387,252 10.42% | 25,391,919 10.42% | 25,008,616 7.79% | 25,011,213 11.10% | 25,286,162 9.16% | 32,861,752 14.96% |
| Proxy's Discretion – Chairman | 262,264 0.08% | 512,264 0.16% | 262,264 0.11% | 262,264 0.11% | 267,788 0.08% | 260,429 0.12% | 280,429 0.10% | 262,264 0.12% |
| Proxy's Discretion – Other Nominated Person(s) | 60,769 0.02% | 60,769 0.02% | 60,769 0.02% | 60,769 0.02% | 60,769 0.02% | 60,769 0.03% | 60,769 0.02% | 60,769 0.03% |
| Abstain / Excluded* | 2,841,225 | 149,080 | 80,227,253 | 80,227,253 | 2,652,559 | 98,727,035 | 47,770,081 | 104,304,890 |
| | | | | | | | | |
| Number of votes cast on a poll (where applicable) | | | | | | | | |
| For | 319,832,859 99.50% | 324,970,808 99.60% | 220,821,038 89.69% | 220,816,371 89.69% | 296,615,782 92.22% | 200,538,709 88.91% | 251,220,714 90.86% | 189,268,901 85.21% |
| Against | 1,602,873 0.50% | 1,315,655 0.40% | 25,387,252 10.31% | 25,391,919 10.31% | 25,008,616 7.78% | 25,011,213 11.09% | 25,286,162 9.14% | 32,861,752 14.79% |
| Abstain* | 5,073,943 | 223,212 | 80,301,385 | 80,301,385 | 4,885,277 | 100,959,753 | 50,002,799 | 104,379,022 |

* 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 resolution.