



The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

### Results of 2022 Extraordinary General Meeting

Prospect Resources Limited (ASX:PSC) (Company) is pleased to advise that at the Extraordinary General Meeting held today at 10:30am (Perth time), shareholders of the Company passed the Resolution set out in the Addendum to the Notice of Meeting dated 11 July 2022 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and voting results on each Resolution is attached.

See the Distribution timetable below:

Time and date	Event
Monday, 25 July 2022	The Capital Reduction becomes effective
Tuesday, 26 July 2022	Last day for trading on a 'cum Capital Reduction' basis and 'cum Special Dividend' basis
Wednesday, 27 July 2022	Trading in Shares on an 'ex Capital Reduction' basis, and 'ex Special Dividend' basis
Thursday, 28 July 2022	Record Date for Capital Reduction and Special Dividend
Thursday, 4 August 2022	Payment Date of Capital Reduction and Special Dividend

Approved for release by Mr Sam Hosack, Managing Director of Prospect Resources Ltd.

\*Ends\*

For further information, please contact:

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# Disclosure of Proxy Votes

## Prospect Resources Limited

Extraordinary General Meeting

Friday, 22 July 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Equal Capital Reduction	P	165,898,757	164,947,869 99.43%	33,815 0.02%	22,673	917,073 0.55%	165,972,559 99.98%	33,815 0.02%	22,673

