

**ASX ANNOUNCEMENT / MEDIA RELEASE**

**ASX: PRX**

16 October 2023

### **2023 Annual General Meeting Voting Results**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Prodigy Gold NL (“Prodigy Gold” or “Company”) advises the outcome of each resolution put to the Annual General Meeting of shareholders held today, Monday 16 October 2023 at 10:00am (ACST) in Darwin, Northern Territory.

Authorised for release by Prodigy Gold’s Board of Directors

**For further information contact:**

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## Disclosure of Proxy Votes

Prodigy Gold NL

Annual General Meeting

Monday, 16 October 2023

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. All resolutions were decided by Poll.

Resolution	Results	Total number of Proxy Votes exercisable by proxies validly appointed	If s250U applies	Proxy Votes				Poll Results		
				FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	Passed by Poll	1,058,422,904 100.00%	N/A	1,052,435,741 99.43%	4,677,178 0.44%	30,000	1,309,985 0.12%	1,054,108,455 99.56%	4,677,178 0.44%	30,000
2 Re-election of Director - Mr Brett Smith	Passed by Poll	1,063,500,605 100.00%	-	1,057,706,861 99.46%	4,356,747 0.41%	3,444	1,436,997 0.14%	1,059,506,587 99.59%	4,356,747 0.41%	3,444
3 Approval of grant of options to Mr Mark Edwards	Passed by Poll	1,058,160,689 100.00%	-	1,051,897,664 99.41%	5,335,437 0.50%	292,215	927,588 0.09%	1,053,187,981 99.50%	5,335,437 0.50%	292,215
4 Approval of 10% additional placement capacity	Passed by Poll	1,063,500,605 100.00%	-	1,056,950,870 99.38%	5,209,750 0.49%	3,444	1,339,985 0.13%	1,058,653,584 99.51%	5,209,750 0.49%	3,444