

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

2 November 2020

2020 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 Monday 2 November 2020 at 1:30pm (AWST) in Perth, Western Australia.

All resolution were decided by way of a poll with resolutions 1, 2, 3, 4, 5, 6 and 8 carried and special resolutions 7 and 9 not carried. Full results are set out in the attached document.

Authorised for release by Prodigy Gold’s Company Secretary, Jutta Zimmermann.

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Disclosure of Proxy Votes

PRODIGY GOLD NL

Annual General Meeting

Monday, 02 November 2020



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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 Adoption of Remuneration Report	P	186,621,201	181,819,821 97.43%	4,245,590 2.27%	100,909,875	555,790 0.30%	183,440,155 97.74%	4,245,590 2.26%	101,465,665
2 Re-election of Director – Mr Tommy McKeith	P	189,293,409	185,521,582 98.01%	3,123,538 1.65%	98,237,667	648,289 0.34%	187,141,916 98.36%	3,123,538 1.64%	98,885,956
3 Approval of grant of options to Mr Tommy McKeith	P	125,150,270	95,667,296 76.44%	28,811,274 23.02%	99,146,225	671,700 0.54%	97,287,630 77.15%	28,811,274 22.85%	99,817,925
4 Approval of grant of options to Mr Matthew Briggs	P	125,150,270	95,771,282 76.53%	28,807,288 23.02%	99,146,225	571,700 0.46%	97,391,616 77.17%	28,807,288 22.83%	99,717,925
5 Approval of grant of options to Mr Brett Smith	P	125,150,270	95,667,296 76.44%	28,911,274 23.10%	99,146,225	571,700 0.46%	97,287,630 77.09%	28,911,274 22.91%	99,717,925
6 Approval of grant of options to Mr Michael Stirzaker	P	125,150,270	95,667,296 76.44%	28,911,274 23.10%	99,146,225	571,700 0.46%	97,287,630 77.09%	28,911,274 22.91%	99,717,925
7 Approval of 10% additional placement capacity	P	287,409,062	186,433,824 64.87%	100,303,538 34.90%	122,014	671,700 0.23%	188,725,858 65.30%	100,303,538 34.70%	122,014

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Amendment of constitution	P	287,509,062	283,325,501 98.54%	3,511,861 1.22%	22,014	671,700 0.23%	285,617,535 98.79%	3,511,861 1.21%	22,014
9 Approval to renew proportional takeover provisions	P	287,495,645	187,516,825 65.22%	99,307,120 34.54%	35,431	671,700 0.23%	189,808,859 65.65%	99,307,120 34.35%	35,431

