

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

29 November 2021

**2021 Annual General Meeting Voting Results and Board Changes**

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 29 November 2021 at 2:00pm (AWST) in Perth, Western Australia.

Resolution 4, relating to the election of a director, was withdrawn ahead of the meeting as notified to shareholders on 11 November 2021. All other resolutions were decided on a poll.

Resolution 1, relating to the Remuneration Report was not passed, as more than 25% of the votes were cast against Resolution 1, this constitutes a first strike for the purposes of the *Corporations Act 2001 (Cth)*. Resolutions 6, 7 and 10 were not passed and resolutions 2, 3, 5, 8 and 9 were passed. Full results are set out in the attached document.

Following shareholder approval at today's meeting, the Company welcomes Mr Gerard McMahon and Mr Neale Edwards to its Board. Mr Matt Briggs's role of interim executive chairman reverted back to managing director at the conclusion of the AGM. A new chairman will be elected at the next board meeting during December 2021.

Authorised for release by Prodigy Gold's Managing Director, Mr Matt Briggs.

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# Disclosure of Proxy Votes

PRODIGY GOLD NL  
Annual General Meeting  
Monday, 29 November 2021



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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. All resolutions were decided by Poll.

				Proxy Votes				Poll Results (if applicable)		
Resolution	Results	Total Number of Proxy Votes exercisable by proxies validly appointed	If s250U applies	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	Not Passed	246,852,881	1st Strike	124,805,631 50.56%	121,323,911 49.15%	1,875,390	723,339 0.29%	125,578,970 50.86%	121,323,911 49.14%	1,875,390
2 Re-election of Director – Mr Brett Smith	Passed	249,793,141	N/A	242,709,010 97.16%	5,987,458 2.40%	1,397,720	1,096,673 0.44%	245,811,828 96.85%	7,987,458 3.15%	1,397,720
3 Election of Director – Mr Gerard McMahon	Passed	249,481,533	N/A	241,424,570 96.77%	6,960,290 2.79%	1,707,327	1,096,673 0.44%	244,527,388 96.47%	8,960,290 3.53%	1,707,327
4 WITHDRAWN	-	-	N/A	Resolution withdrawn				Resolution withdrawn		
5 Election of Director – Mr Neale Edwards	Passed	249,483,534	N/A	242,268,571 97.11%	6,118,290 2.45%	1,707,327	1,096,673 0.44%	247,371,389 97.59%	6,118,290 2.41%	1,707,327
6 Approval of grant of options to Mr Matthew Briggs	Not Passed	231,957,896	N/A	101,698,526 43.84%	129,644,834 55.89%	18,732,965	614,536 0.26%	104,319,207 44.59%	129,644,834 55.41%	18,732,965
7 Approval of grant of options to Mr Matthew Briggs	Not Passed	231,931,667	N/A	101,516,681 43.77%	129,800,450 55.96%	18,759,194	614,536 0.26%	104,137,362 44.51%	129,800,450 55.49%	18,759,194
8 Approval of amendment to terms of options granted under the employee share option plan	Passed	249,575,014	N/A	124,546,312 49.90%	124,415,250 49.85%	1,115,847	613,452 0.25%	125,209,764 50.16%	124,415,250 49.84%	3,071,992
9 Approval of 10% additional placement capacity	Passed	249,939,701	N/A	240,929,688 96.40%	8,244,392 3.30%	1,251,160	765,621 0.31%	245,701,454 96.75%	8,244,392 3.25%	1,251,160
10 Approval to renew proportional takeover provisions	Not Passed	250,660,621	N/A	130,820,637 52.19%	118,742,227 47.37%	530,240	1,097,757 0.44%	135,924,539 53.37%	118,742,227 46.63%	530,240