



Results of AGM

Prospect Resources Ltd (ASX: PSC, FRA:5E8) (**Prospect** or **the Company**) is pleased to advise that at the 2024 Annual General Meeting (**Meeting**) held at 2pm (WST) today, Shareholders passed all resolutions as set out in the Notice of Meeting dated 25 October 2024, by way of poll, including Resolution 4 which was passed as a special resolution.

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 poll results on each Resolution is attached.

Approved for release by Mr Harry Miller, Joint Company Secretary of Prospect Resources Limited.

For further information, please contact:

Sam Hosack
Managing Director

shosack@prospectresources.com.au

Ian Goldberg
Executive Director - Finance

igoldberg@prospectresources.com.au

For personal use only

Disclosure of Proxy Votes

Prospect Resources Limited
Annual General Meeting



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au ABN 27
152 260 814

Tuesday, 26 November 2024

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	Result	Proxy Results				Poll Results		
		For	Against	Discretion	Abstain	For	Against	Abstain
1 Adoption of Remuneration Report	Carried	143,857,826 99.65%	374,628 0.26%	130,471 0.09%	134,521	147,118,297 99.75%	374,628 0.25%	134,521
2 Re-election of Gerry Fahey as Director	Carried	157,707,987 99.82%	139,911 0.09%	136,490 0.09%	2,453,501	160,975,177 99.91%	139,912 0.09%	2,453,501
3 Election of Ian Goldberg as Director	Carried	126,210,370 78.79%	33,837,028 21.12%	145,670 0.09%	245,521	129,486,040 79.28%	33,837,028 20.72%	245,521
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	Carried	159,913,611 99.81%	153,787 0.10%	145,670 0.09%	225,521	163,189,281 99.91%	153,787 0.09%	225,521
5 Adoption of Incentive Plan	Carried	143,636,217 99.56%	487,596 0.34%	149,471 0.10%	4,524,162	146,915,688 99.67%	487,596 0.33%	4,524,162
6 Approval of Issue of Short-Term Incentive Securities to Samuel Hosack (or his nominee), a Director of the Company	Carried	129,070,902 99.50%	500,791 0.39%	145,790 0.11%	14,779,963	132,346,692 99.62%	500,791 0.38%	14,779,963
7 Approval of Issue of Long-Term Incentive Securities to Samuel Hosack (or his nominee), a Director of the Company	Carried	128,940,938 99.35%	700,755 0.54%	145,790 0.11%	14,709,963	132,216,728 99.47%	700,755 0.53%	14,709,963
8 Approval of Issue of Short-Term Incentive Securities to Ian Goldberg (or his nominee), a Director of the Company	Carried	143,778,785 99.51%	569,231 0.39%	145,790 0.10%	3,640	147,054,575 99.61%	569,231 0.39%	3,640



For personal use only

Resolution	Result	Proxy Results				Poll Results		
		For	Against	Discretion	Abstain	For	Against	Abstain
9 Approval of Issue of Long-Term Incentive Securities to Ian Goldberg (or his nominee), a Director of the Company	Carried	143,577,261 99.37%	770,755 0.53%	145,790 0.10%	3,640	146,853,051 99.48%	770,755 0.52%	3,640
10 Ratification of Prior Issue of Placement Shares	Carried	124,419,043 99.71%	218,055 0.17%	148,170 0.12%	16,872	127,697,213 99.83%	218,055 0.17%	16,872
11 Ratification of Prior Issue of Lead Manager Options	Carried	159,912,054 99.72%	292,152 0.18%	161,151 0.10%	73,232	163,203,205 99.82%	292,152 0.18%	73,232
12 Ratification of Prior Issue of Shares to Global Development Corporation Consulting Zambia Limited	Carried	159,648,131 99.69%	337,982 0.21%	158,771 0.10%	293,705	162,936,902 99.79%	337,982 0.21%	293,705
13 Ratification of Prior Issue of Shares to Orpheus Uranium Limited	Carried	159,713,381 99.69%	342,732 0.21%	158,771 0.10%	223,705	163,002,152 99.79%	342,732 0.21%	223,705
14 Ratification of Prior Issue of Options to Orpheus Uranium Limited	Carried	159,726,362 99.70%	342,732 0.21%	145,790 0.09%	223,705	163,002,152 99.79%	342,732 0.21%	223,705

Abstain votes do not count towards the overall % of votes received.

