

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Prominence Energy Limited General Meeting, held on 14 August 2025.

The results include details of the proxies and the polls held.

Authorised for release by the Company Secretary.

Jennifer Voon

Joint Company Secretary

About Prominence Energy

Prominence Energy Limited is an Australian Securities Exchange (ASX:PRM) listed energy company headquartered in Perth. PRM's investment strategy is to identify very high ROI (Return on Investment) opportunities, that can be secured at an early stage at close to 'ground floor' valuations. The experienced team at Prominence therefore reviews scores of opportunities before short listing a select few to actively pursue. In addition to conventional oil and gas projects, PRM will consider potential Helium, Green Energy and particularly Green Hydrogen investment opportunities. Current key opportunities include a 100% Working Interest in the Big Apple Prospect in the Gulf of Mexico, targeting a high potential and sizeable gas prospect, a 20% interest in Umine and a 10% interest in ECOSSAUS Ltd. ECOSSAUS has an early mover advantage in seeking to establish Australian solution-mined salt caverns, that can be used for on demand energy reserves such as gas or hydrogen.

About Natural Hydrogen

Natural hydrogen (also known as "white hydrogen" or "geologic hydrogen") is hydrogen that is formed from natural processes within the earth and accumulates underground. Naturally occurring accumulations of hydrogen are present all over the world and can be identified using conventional, low cost and non-invasive exploration methods. It can be produced and used as a renewable and non-polluting source of energy. When hydrogen is combusted (burnt) for energy, the only byproduct is water vapour, making natural hydrogen a true zero-carbon fuel. Natural hydrogen represents a hydrogen supply with the lowest production costs, environmental impact and life-cycle emissions when compared to manufactured forms of hydrogen.

Prominence Energy Limited
General Meeting
Thursday, 14 August 2025
Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1A Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1 capacity	Ordinary	82,242,242 99.38%	327,928 0.40%	184,162 0.22%	69,465	85,204,530 99.62%	327,928 0.38%	69,465	Carried
1B Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1A capacity	Ordinary	82,224,521 99.36%	345,649 0.42%	184,162 0.22%	69,465	85,186,809 99.60%	345,649 0.40%	69,465	Carried
2 Approval to Issue Tranche 2 Placement Shares	Ordinary	82,224,521 95.90%	3,333,561 3.89%	184,162 0.21%	69,465	85,186,809 96.23%	3,333,561 3.77%	69,465	Carried
3 Approval to Issue Placement Options	Ordinary	82,242,242 99.38%	327,928 0.40%	184,162 0.22%	69,465	85,204,530 99.62%	327,928 0.38%	69,465	Carried
4A Approval for Director Participation in Placement Shares - Mr Troy Hayden	Ordinary	184,335,763 99.72%	327,899 0.18%	184,162 0.10%	69,465	186,673,051 99.82%	327,899 0.18%	694,465	Carried
4B Approval for Director Participation in Placement Options - Mr Troy Hayden	Ordinary	184,317,907 99.71%	345,755 0.19%	184,162 0.10%	69,465	186,655,195 99.82%	345,755 0.18%	694,465	Carried
5A Approval for Director Participation in Placement Shares - Mr Ian McCubbing	Ordinary	184,335,763 99.72%	327,899 0.18%	184,162 0.10%	69,465	185,144,925 99.82%	327,899 0.18%	69,465	Carried
5B Approval for Director Participation in Placement Options - Mr Ian McCubbing	Ordinary	184,317,907 99.71%	345,755 0.19%	184,162 0.10%	69,465	185,127,069 99.81%	345,755 0.19%	2,222,591	Carried
6A Approval for Director Participation in Placement Shares – Mr Quinton Meyers	Ordinary	184,335,869 99.72%	327,793 0.18%	184,162 0.10%	69,465	187,298,157 99.83%	327,793 0.17%	69,465	Carried
6B Approval for Director Participation in Placement Options - Mr Quinton Meyers	Ordinary	184,262,907 99.68%	345,755 0.19%	239,162 0.13%	69,465	187,280,195 99.82%	345,755 0.18%	69,465	Carried
7 Approval to Issue Lead Manager Options	Ordinary	180,335,628 99.72%	328,034 0.18%	184,162 0.10%	4,069,465	183,297,916 99.82%	328,034 0.18%	4,069,465	Carried
8A Approval to Issue Consideration Shares	Ordinary	177,330,101 98.06%	3,333,561 1.84%	184,162 0.10%	4,069,465	180,292,389 98.18%	3,333,561 1.82%	4,069,465	Carried

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8B Approval to Issue Consideration Options	Ordinary	177,324,995 98.06%	3,333,667 1.84%	189,162 0.10%	4,069,465	180,292,283 98.18%	3,333,667 1.82%	4,069,465	Carried
8C Approval to Issue Consideration Performance Rights	Ordinary	177,327,495 98.06%	3,333,667 1.84%	186,662 0.10%	4,069,465	180,292,283 98.18%	3,333,667 1.82%	4,069,465	Carried
9 Approval to Issue Facilitator Shares	Ordinary	113,366,310 96.99%	3,333,561 2.85%	184,162 0.16%	69,465	116,328,598 97.21%	3,333,561 2.79%	69,465	Carried
10 Approval to Issue Incentive Performance Rights - Mr Marshall Hood	Ordinary	181,295,234 98.08%	3,365,928 1.82%	184,162 0.10%	71,965	184,257,522 98.21%	3,365,928 1.79%	71,965	Carried
11 Approval to Issue Incentive Performance Rights - Ms Krista Davies	Ordinary	181,295,234 98.08%	3,365,928 1.82%	184,162 0.10%	71,965	184,257,522 98.21%	3,365,928 1.79%	71,965	Carried
12 Approval to Issue Incentive Options - Dr Mike Fischer	Ordinary	181,293,434 98.08%	3,365,928 1.82%	185,962 0.10%	71,965	184,257,522 98.21%	3,365,928 1.79%	71,965	Carried
13A Approval to Issue Director Incentive Options to Mr Ian McCubbing (and/or his nominees)	Ordinary	181,295,234 98.08%	3,365,928 1.82%	184,162 0.10%	71,965	182,104,396 98.19%	3,365,928 1.81%	2,225,091	Carried
13B Approval to Issue Director Incentive Options to Mr Bevan Tarratt (and/or his nominees)	Ordinary	103,495,234 96.69%	3,365,928 3.14%	184,162 0.17%	77,871,965	106,457,522 96.94%	3,365,928 3.06%	77,871,965	Carried
13C Approval to Issue Director Incentive Options to Mr Troy Hayden (and/or his nominees)	Ordinary	181,295,234 98.08%	3,365,928 1.82%	184,162 0.10%	71,965	183,632,522 98.20%	3,365,928 1.80%	71,965	Carried
13D Approval to Issue Director Incentive Options to Mr Quinton Meyers (and/or his nominees)	Ordinary	181,295,234 98.08%	3,365,928 1.82%	184,162 0.10%	71,965	184,257,522 98.21%	3,365,928 1.79%	71,965	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.