

RESULTS OF ANNUAL GENERAL MEETING AND BOARD UPDATE

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 Ltd (ASX: PRM) ("**PRM**" and "**Company**") Annual General Meeting, held on 28 November 2025.

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

The Company announces that Mr Quinton Meyers has notified the Board of his decision to retire as a Director, effective 31 December 2025. The Board expresses its appreciation to Mr Meyers for his valuable contributions and service to the Company.

Authorised for release by the Board of Prominence Energy Ltd



About Prominence Energy

Prominence Energy Ltd 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.

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
1 Remuneration Report	Ordinary	10,500,738 98.82%	50,663 0.48%	74,316 0.70%	10,269,167	13,432,197 99.62%	50,663 0.38%	10,269,167	Carried
2 Re-election of Director - Mr Ian McCubbing	Ordinary	99,877,746 99.74%	5,135 0.01%	254,316 0.25%	60,813	117,899,919 100.00%	5,135 0.00%	60,813	Carried
3 Re-election of Director - Mr Troy Hayden	Ordinary	99,877,746 99.74%	5,135 0.01%	254,316 0.25%	60,813	102,989,205 100.00%	5,135 0.00%	14,971,527	Carried
4 Approval of 10% Placement Capacity	Special	99,823,739 99.66%	58,295 0.06%	278,941 0.28%	37,035	117,870,537 99.95%	58,295 0.05%	37,035	Carried
5A Approval to issue Consideration Shares	Ordinary	95,406,274 99.66%	65,170 0.07%	254,316 0.27%	186,535	113,428,447 99.94%	65,170 0.06%	186,535	Carried
5B Approval to issue Consideration Options	Ordinary	95,402,424 99.66%	44,395 0.05%	278,941 0.29%	186,535	113,449,222 99.96%	44,395 0.04%	186,535	Carried
5C Approval to issue Consideration Performance Rights	Ordinary	95,397,924 99.65%	73,520 0.08%	254,316 0.27%	186,535	113,420,097 99.94%	73,520 0.06%	186,535	Carried
6 Approval to issue Facilitator Shares	Ordinary	99,577,564 99.68%	45,045 0.05%	273,866 0.27%	301,535	117,619,287 99.96%	45,045 0.04%	301,535	Carried

For personal use only.

7 Approval to issue Incentive Performance Rights - Dr Krista Davies	Ordinary	95,333,524 99.43%	282,920 0.30%	254,316 0.27%	41,535	113,355,697 99.75%	282,920 0.25%	41,535	Carried
8 Approval to issue Incentive Options - Dr Mike Fischer	Ordinary	99,619,169 99.47%	282,990 0.28%	254,316 0.25%	41,535	117,641,342 99.76%	282,990 0.24%	41,535	Carried

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