



## Results of AGM

Prospect Resources Ltd (ASX: PSC, FRA:5E8) (**Prospect** or **the Company**) is pleased to advise that at the 2023 Annual General Meeting (**Meeting**) held at 4pm (WST) today, Shareholders passed all resolutions as set out in the Notice of Meeting dated 23 October 2023, 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:

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# Disclosure of Proxy Votes



## Prospect Resources Limited

Annual General Meeting

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Thursday, 23 November 2023

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 Votes				Poll Results		
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	Carried	59,797,564 83.24%	11,953,552 16.64%	3,202,136	87,116 0.12%	61,134,680 83.65%	11,953,532 16.35%	-
2 Re-election of Mark Wheatley as Director	Carried	93,713,244 88.68%	11,867,715 11.23%	55,031	96,116 0.09%	95,059,360 88.90%	11,867,715 11.10%	-
3 Election of Gaurav Gupta as Director	Carried	56,432,438 99.70%	69,665 0.12%	49,131,507	98,496 0.18%	57,780,934 99.88%	69,665 0.12%	-
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	Carried	93,536,481 88.64%	11,868,603 11.25%	210,556	116,466 0.11%	94,902,947 88.88%	11,868,603 11.12%	-
5 Approval of Issue of Short-Term Incentive Securities to Samuel Hosack (or his nominee), a Director of the Company	Carried	71,076,816 98.76%	784,517 1.09%	10,688,773	111,116 0.15%	72,437,932 98.93%	784,517 1.07%	-
6 Approval of Issue of Long-Term Incentive Securities to Samuel Hosack (or his nominee), a Director of the Company	Carried	71,093,180 98.78%	768,153 1.07%	10,688,773	111,116 0.15%	72,454,296 98.95%	768,153 1.05%	-

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