



ABN 69 009 196 810
(Incorporated in Western Australia)

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29 June 2021

Dear Shareholders.

IMPORTANT INFORMATION REGARDING THE PROMINENCE ENERGY LTD GENERAL MEETING

The Company's general meeting of Shareholders is scheduled to be held in West Perth on **Friday 2 July 2021 at 10am (AWST) (Meeting)**. Due to the evolving Covid-19 situation and the implementation by the WA Government of restrictions on public gatherings and social distancing measures, as at the date of this Notice, Shareholders will not be able to attend the Meeting in person.

The Shareholder Meeting will be accessible to all shareholders via a live audio conference call which will allow the shareholder to listen in on the meeting. To access the shareholder meeting please email admin@promineceenergy.com.au to obtain dial in teleconference instructions at least 24 hours before the commencement of the meeting (by 10am (AWST) 1 July 2021).

All resolutions will be decided by a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting by shareholders who have indicated that they intend to vote at the Meeting in accordance with instructions set out below.

The Directors instruct all shareholders who would like to have their vote counted to either:

- Vote by lodging a proxy form by 10am (AWST) 30 June 2021 the proxy cut off time (**recommended**): or
- Shareholders who wish to participate and vote at the Meeting should contact the Company at admin@prominenceenergy.com.au or telephone (08) 9321 9886 prior to 10am (AWST) on Thursday 1 July 2021, at which point the Company will email you a personalised poll form for the purpose of voting on a poll at the meeting. The personalised poll form must be completed and returned to the Company after the poll has been called and **prior to the close of polling**. During the meeting the Chair will notify you when and how you are able to complete and return the personalised poll form. The results of the meeting will then be announced on the ASX later on the day of the meeting.

The situation regarding Covid 19 is constantly evolving and the Company is following health advice provided by the WA government. Shareholders are encouraged to monitor the Company's ASX announcements and website for any further updates in relation to the meeting

Mr Alexander Parks, Managing Director, has authorised this document to be given to the ASX.

Yours faithfully
PROMINENCE ENERGY LTD

Anna MacKintosh
Company Secretary



For further information please contact Prominence Energy at:

Web: www.prominenceenergy.com.au
Phone: +61 8 9321 9886
Email: admin@prominenceenergy.com.au