



ABN 69 009 196 810
(Incorporated in Western Australia)

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10 July 2020

ASX Limited
Company Announcements
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RE: EXTRAORDINARY GENERAL MEETING – 10 JULY 2020

We advise that pursuant to Listing Rule 3.13.2 of the Listing Rules, the outcome of all resolutions put to the members of Prominence Energy NL at the Extraordinary General Meeting held at the offices of Prominence Energy NL, Level 2, 30 Richardson Street West Perth, Western Australia 6005 on Friday, 10 July 2020 at 10:00am AWST were as follows:

1. Resolution 1 – Consolidation of Capital

That, for the purpose of Section 254H of the Corporations Act, the Listing Rules and for all other purposes, the issued capital of the Company be consolidated on the basis that every 10 Shares be consolidated into 1 Share with any resulting fraction of a Share rounded down to the next whole number and otherwise on the terms set out in the Explanatory Statement.

Passed by a Poll

2. Resolution 2 – Approval for participation in a unsecured Convertible Note Loan and Pre-Approval for the issue of related Shares to GTT Ventures, the Company’s Corporate Advisor, deemed to be an Associate of Company Director Patrick Glovac.

“That, for the purposes of ASX Listing Rule 10.11.4, ASX Listing Rule 7.1 and for all other purposes, Shareholders approve GTT’s participation in a unsecured Convertible Note Loan, and approve the issue of Shares to GTT if it’s rights are exercised in accordance with its participation in the unsecured Convertible Note Loan to the Company in the amount of \$25,000 plus interest in accordance with the terms and conditions set out in the Explanatory Statement.

Passed by a Poll

3. Resolution 3 – Approval for participation in a unsecured Convertible Note Loan and Pre-Approval for the issue of related Shares to Mr Ian McCubbing, Chairman of the Company and therefore a related party.

“That, for the purposes of ASX Listing Rule 10.11.1, ASX Listing Rule 7.1 and for all other purposes, Shareholders approve Mr Ian McCubbing’s participation in a unsecured Convertible Note Loan, and approve the issue of Shares to Mr Ian McCubbing if his rights are exercised in accordance with his participation in the unsecured Convertible Note Loan to the Company in the amount of \$50,000 plus interest in accordance with the terms and conditions set out in the Explanatory Statement.

Passed by a Poll.

DISCLOSURE OF PROXY VOTES

Pursuant to Section 251AA of the Corporations Act 2001 (Cth) the Company provides a summary of the votes by proxy on the Agenda considered at the Extraordinary General Meeting held on the 10 July 2020.

	Proxies in favour	Proxies against	Proxies abstaining
Resolution 1	463,372,436	11,834,228	1,905,110
Resolution 2	443,438,023	11,425,709	2,248,042
Resolution 3	421,988,836	11,728,459	43,394,479

All resolutions were approved by a Poll.

Yours faithfully
PROMINENCE ENERGY NL



Jo-Ann Long
Company Secretary

