



ABN 69 009 196 810
(Incorporated in Western Australia)

Level 2, 30 Richardson Street
West Perth, WA 6005
PO Box 1786, West Perth WA 6872
T+61 8 9321 9886 F +61 8 9321 8161

ASX RELEASE

19 JANUARY 2022

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Prominence Energy Ltd advise that at the General Meeting of shareholders held today at 10.00am in West Perth all resolutions were passed by way of a poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

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

**Proxies Received
19-Jan-2022**

| Resolution | Result | Voting method | If s250U applies | Poll Result | | | | | | Proxies received | | | |
|------------|--|---------------|------------------|-------------|------------|---------------|---------|-----------|-----------|----------------------|------------------|------------------|--------------------|
| | | | | Voted For | | Voted Against | | Abstained | For | Against | Abstain | Discretion | |
| | | | | Number | % | Number | % | Number | | | | | |
| 1 | Approval of acquisition | Passed | Poll | N/A | 74,040,380 | 99.96% | 30,000 | 0.04% | 6,640,687 | 73,337,860 99.01% | 30,000 0.04% | 6,640,687 n/a | 702,520 0.95% |
| 2 | Ratify Shares under Rule 7.1 | Passed | Poll | N/A | 69,174,549 | 99.96% | 30,000 | 0.04% | 6,610,687 | 68,472,029 98.94% | 30,000 0.04% | 6,610,687 n/a | 702,520 1.02% |
| 3 | Ratify shares under Rule 7.1A | Passed | Poll | N/A | 69,174,549 | 99.96% | 30,000 | 0.04% | 6,610,687 | 68,472,029 98.94% | 30,000 0.04% | 6,610,687 n/a | 702,520 1.02% |
| 4 | Approve Tranche 2 shares | Passed | Poll | N/A | 69,174,549 | 99.96% | 30,000 | 0.04% | 6,610,687 | 68,472,029 98.94% | 30,000 0.04% | 6,610,687 n/a | 702,520 1.02% |
| 5 | Approve Placement Options | Passed | Poll | N/A | 69,174,549 | 99.96% | 30,000 | 0.04% | 6,610,687 | 68,472,029 98.94% | 30,000 0.04% | 6,610,687 n/a | 702,520 1.02% |
| 6 | Approve securities to Inyati Capital | Passed | Poll | N/A | 73,468,169 | 99.15% | 632,211 | 0.85% | 6,610,687 | 72,765,649 98.20% | 632,211 0.85% | 6,610,687 n/a | 702,520 0.95% |
| 7 | Approve securities to GTT Ventures | Passed | Poll | N/A | 35,568,168 | 98.25% | 632,211 | 1.75% | 10,688 | 34,515,648 95.34% | 632,211 1.75% | 10,688 n/a | 1,052,520 2.91% |
| 8 | Approve T Hayden participation in Placement | Passed | Poll | N/A | 80,208,699 | 99.96% | 31,680 | 0.04% | 470,688 | 79,506,179 99.08% | 31,680 0.04% | 470,688 n/a | 702,520 0.88% |
| 9 | Approve I McCubbing participation in Placement | Passed | Poll | N/A | 80,208,699 | 99.96% | 31,680 | 0.04% | 470,688 | 79,506,179 99.08% | 31,680 0.04% | 470,688 n/a | 702,520 0.88% |
| 10 | Approve P Glovac participation in Placement | Passed | Poll | N/A | 80,208,699 | 99.96% | 31,680 | 0.04% | 470,688 | 79,506,179 99.08% | 31,680 0.04% | 470,688 n/a | 702,520 0.88% |
| 11 | Approve Options to I McCubbing | Passed | Poll | N/A | 79,606,488 | 99.21% | 633,891 | 0.79% | 470,688 | 78,903,968 98.33% | 633,891 0.79% | 470,688 n/a | 702,520 0.88% |
| 12 | Approve Options to A Parks | Passed | Poll | N/A | 70,106,488 | 99.10% | 633,891 | 0.90% | 9,970,688 | 69,403,968 98.11% | 633,891 0.90% | 9,970,688 n/a | 702,520 0.99% |
| 13 | Approve Options to T Hayden | Passed | Poll | N/A | 79,606,488 | 99.21% | 633,891 | 0.79% | 470,688 | 78,903,968 98.33% | 633,891 0.79% | 470,688 n/a | 702,520 0.88% |
| 14 | Approve Options to A MacKintosh | Passed | Poll | N/A | 78,283,880 | 98.79% | 956,499 | 1.21% | 1,470,688 | 77,581,360 97.90% | 956,499 1.21% | 1,470,688 n/a | 702,520 0.89% |