

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 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.

Authorised for release by the Board of Prominence Energy Ltd.

Alex Parks
Managing Director



Aiden Bradley
Investor Relations



About Prominence Energy

Prominence Energy Limited 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, and a 20% Investment in Umine seeking to produce and sell Uranium through the execution of a former mining site rehabilitation project 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 or utilized for long term carbon capture and storage.



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 Ratification of issue of Shares under Listing Rule 7.1 capacity	Ordinary	2,005,986 81.96%	420,245 17.17%	21,317 0.87%	249,495	5,297,806 92.65%	420,245 7.35%	1,196,891	Carried
2 Ratification of issue of Shares under Listing Rule 7.1A capacity	Ordinary	2,005,986 81.96%	420,245 17.17%	21,317 0.87%	249,495	5,297,806 92.65%	420,245 7.35%	1,196,891	Carried
3 Approval to issue Tranche Two Placement Shares	Ordinary	2,088,342 81.97%	437,889 17.19%	21,317 0.84%	149,495	5,380,162 92.47%	437,889 7.53%	1,096,891	Carried
4 Approval to grant Placement Options	Ordinary	2,106,092 82.67%	420,139 16.49%	21,317 0.84%	149,495	5,397,912 92.78%	420,139 7.22%	1,096,891	Carried
5 Approval to grant Broker Options	Ordinary	2,480,986 84.89%	420,245 14.38%	21,317 0.73%	149,495	6,720,202 94.11%	420,245 5.89%	149,495	Carried

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