

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Prominence Energy Limited Annual General Meeting, held on 27 November 2024.

The results include details of the proxies and the polls held.

Authorised for release by the Company Secretary.

Henko Vos
Company Secretary

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, a 20% interest in Umine 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.

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 Remuneration Report	Ordinary	12,424,761 97.85%	248,497 1.96%	24,049 0.19%	100,655	14,448,810 98.31%	248,497 1.69%	100,655	Carried
2 Re-election of Director - Mr Troy Hayden	Ordinary	13,123,873 99.64%	18,885 0.14%	29,549 0.22%	100,655	16,656,548 99.89%	18,885 0.11%	725,655	Carried
3 Election of Director - Mr Bevan Tarrat	Ordinary	13,128,873 99.67%	13,885 0.11%	29,549 0.22%	100,655	17,286,548 99.92%	13,885 0.08%	100,655	Carried
4 Election of Director - Mr Quinton Meyers	Ordinary	13,128,873 99.67%	13,885 0.11%	29,549 0.22%	100,655	17,286,548 99.92%	13,885 0.08%	100,655	Carried
5 Ratification of Strategic Placement to Hartshead Resources Under Listing Rule 7.1 Capacity	Ordinary	12,899,248 99.44%	43,510 0.34%	29,549 0.23%	300,655	17,056,923 99.75%	43,510 0.25%	300,655	Carried
6 Ratification of Strategic Placement to Hartshead Resources Under Listing Rule 7.1A Capacity	Ordinary	12,899,248 99.43%	43,510 0.34%	29,549 0.23%	300,655	17,056,923 99.75%	43,510 0.25%	300,655	Carried
7 Approval to grant Placement Options to Hartshead Resources	Ordinary	12,741,886 98.22%	200,872 1.55%	29,549 0.23%	300,655	16,899,561 98.83%	200,872 1.17%	300,655	Carried
8 Approval to grant Placement Options to GTT Ventures	Ordinary	1,219,636 83.10%	218,622 14.89%	29,549 2.01%	305,155	5,377,311 96.09%	218,622 3.91%	305,155	Carried
9 Adoption of Employee Incentive Securities Plan	Ordinary	12,251,636 98.05%	213,622 1.71%	29,549 0.24%	778,155	14,281,185 98.53%	213,622 1.47%	2,281,281	Carried
10 Amendment to Constitution	Special	12,704,511 98.44%	171,247 1.33%	29,549 0.23%	367,655	16,862,186 98.99%	171,247 1.01%	367,655	Carried
11 Renewal of Proportional Takeover Provisions in the Constitution	Special	12,689,748 98.31%	163,885 1.27%	54,174 0.42%	365,155	16,872,048 99.04%	163,885 0.96%	365,155	Carried
12 Approval of 10% Placement Capacity	Special	12,690,188 98.14%	211,260 1.63%	29,549 0.23%	341,965	16,847,863 98.76%	211,260 1.24%	341,965	Carried
13 Approval to grant Options to Bevan Tarratt	Ordinary	12,189,826 97.90%	232,122 1.86%	29,549 0.24%	821,465	16,347,501 98.60%	232,122 1.40%	821,465	Carried
14 Approval to grant Options to Ian McCubbing	Ordinary	12,189,826 97.90%	232,122 1.86%	29,549 0.24%	821,465	14,844,375 98.46%	232,122 1.54%	2,324,591	Carried
15 Approval to grant Options to Quinton Meyers	Ordinary	12,189,826 97.89%	207,497 1.67%	54,174 0.44%	821,465	16,372,126 98.75%	207,497 1.25%	821,465	Carried
16 Approval to grant Options to Troy Hayden	Ordinary	12,189,826 97.90%	232,122 1.86%	29,549 0.24%	821,465	15,722,501 98.55%	232,122 1.45%	1,446,465	Carried

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