



**ASX ANNOUNCEMENT**

**25 November 2025**

## Results of AGM

Prospect Resources Ltd (ASX: PSC, FRA:5E8) (**Prospect** or **the Company**) is pleased to advise that at the 2025 Annual General Meeting (**Meeting**) held at 11am (WST) today, Shareholders passed all resolutions as set out in the Notice of Meeting dated 24 October 2025, by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

*This release was authorised by the Joint Company Secretaries.*

For further information, please contact:

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# Disclosure of Proxy Votes

## Prospect Resources Limited

Annual General Meeting

Tuesday, 25 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	277,357,953	276,884,206 99.83%	391,062 0.14%	2,532	82,685 0.03%	277,839,076 99.86%	391,062 0.14%	2,532	-
2 Re-election of Matt Pascall as Director	P	310,226,015	310,145,622 99.97%	55,013 0.02%	2,532	25,380 0.01%	311,043,187 99.98%	55,013 0.02%	2,532	Carried
3 Re-election of Doug Jones as Director	P	310,226,015	273,963,079 88.31%	36,237,556 11.68%	2,532	25,380 0.01%	274,835,644 88.34%	36,262,556 11.66%	2,532	Carried
4 Re-election of Gaurav Gupta as Director	P	310,226,015	272,586,030 87.87%	37,614,605 12.12%	2,532	25,380 0.01%	273,458,595 87.90%	37,639,605 12.10%	2,532	Carried
5 Approval of Issue of Short-Term Incentive Securities to Samuel Hosack (or his nominee), a Director of the Company	P	296,525,152	276,730,020 93.32%	509,610 0.17%	88,675	19,285,522 6.50%	277,634,385 99.82%	509,610 0.18%	88,675	Carried
6 Approval of Issue of Long-Term Incentive Securities to Samuel Hosack (or his nominee), a Director of the Company	P	296,607,477	276,733,660 93.30%	509,610 0.17%	6,350	19,364,207 6.53%	277,716,710 99.82%	509,610 0.18%	6,350	Carried
7 Approval of Issue of Short-Term Incentive Securities to Ian Goldberg (or his nominee), a Director of the Company	P	277,354,135	276,733,660 99.78%	509,610 0.18%	6,321,070	110,865 0.04%	277,716,710 99.82%	509,610 0.18%	6,321,070	Carried
8 Approval of Issue of Long-Term Incentive Securities to Ian Goldberg (or his nominee), a Director of the Company	P	277,354,135	276,733,660 99.78%	509,610 0.18%	6,321,070	110,865 0.04%	277,691,710 99.81%	534,610 0.19%	6,321,070	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of Issue of Service Rights to Mark Wheatley (or his nominee), a Director of the Company	P	277,350,495	240,547,477 86.73%	36,692,153 13.23%	9,990	110,865 0.04%	241,505,527 86.80%	36,717,153 13.20%	9,990	Carried
10 Approval of Issue of Service Rights to Gaurav Gupta (or his nominee), a Director of the Company	P	277,350,495	239,252,740 86.26%	37,986,890 13.70%	9,990	110,865 0.04%	240,210,790 86.34%	38,011,890 13.66%	9,990	Carried
11 Approval of Issue of Service Rights to Matt Pascall (or his nominee), a Director of the Company	P	277,350,495	240,547,477 86.73%	36,692,153 13.23%	9,990	110,865 0.04%	241,505,527 86.80%	36,717,153 13.20%	9,990	Carried
12 Approval of Issue of Service Rights to Doug Jones (or his nominee), a Director of the Company	P	277,350,495	240,547,477 86.73%	36,692,153 13.23%	9,990	110,865 0.04%	241,530,527 86.81%	36,692,153 13.19%	9,990	Carried
13 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	310,121,222	308,860,429 99.59%	418,613 0.13%	107,325	842,180 0.27%	309,739,037 99.60%	1,254,370 0.40%	107,325	Carried
14 Renewal of Proportional Takeover Provisions	P	310,214,907	309,945,864 99.91%	236,863 0.08%	13,640	32,180 0.01%	310,850,229 99.92%	236,863 0.08%	13,640	Carried

