Prospect Resources

ASX.PSC FRA.5E8

ASX ANNOUNCEMENT
26 November 2026

Results of Annual General Meeting

Prospect Resources Limited (ASX:PSC) (**Prospect** or the **Company**) is pleased to advise that, at the 2026 Annual General Meeting held today at 2pm (AWST), Shareholders passed all resolutions as set out in the Notice of Meeting dated 27 October 2026 by way pf 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 Company's Board of Directors.

For further information, please contact:

Sam Hosack
Managing Director
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Ian Goldberg
Executive Director - Financial
igoldberg@prospectresources.com.au

Results of Meeting

Prospect Resources Limited

Annual General Meeting

Thursday, 26 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	378,333,347 96.44%	13,929,188 3.55%	12,597	25,740 0.01%	379,409,087 96.46%	13,929,188 3.54%	12,597	-
2 Re-election of Mark Wheatley as Director	P	386,680,868 90.41%	40,998,139 9.59%	32,532	25,740 0.01%	387,756,608 90.44%	40,998,139 9.56%	32,532	Carried
3 Re-election of Ian Goldberg as Director	P	362,146,552 86.34%	57,248,943 13.65%	8,316,044	25,740 0.01%	363,222,292 86.38%	57,248,943 13.62%	8,316,044	Carried
4 Approval of Issue of Short-Term Incentive Securities to Samuel Hosack (or his nominee), a Director of the Company	P	369,337,722 99.86%	471,158 0.13%	22,459,452	32,540 0.01%	370,420,262 99.87%	471,158 0.13%	22,459,452	Carried
5 Approval of Issue of Long-Term Incentive Securities to Samuel Hosack (or his nominee), a Director of the Company	P	369,342,142 99.87%	473,538 0.13%	22,459,452	25,740 0.01%	370,417,882 99.87%	473,538 0.13%	22,459,452	Carried
6 Approval of Issue of Short-Term Incentive Securities to Ian Goldberg (or his nominee), a Director of the Company	P	369,337,722 99.86%	471,158 0.13%	22,459,452	32,540 0.01%	370,420,262 99.87%	471,158 0.13%	22,459,452	Carried
7 Approval of Issue of Long-Term Incentive Securities to Ian Goldberg (or his nominee), a Director of the Company	P	369,342,142 99.87%	473,538 0.13%	22,459,452	25,740 0.01%	370,417,882 99.87%	473,538 0.13%	22,459,452	Carried
8 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	427,518,051 99.95%	167,398 0.04%	16,910	34,920 0.01%	428,602,971 99.96%	167,398 0.04%	16,910	Carried