Prodigy Gold

Level 1, 67 Smith Street
Darwin NT 0800. Australia
T +61 8 9423 9777
F +61 8 9423 9733
E admin@prodigygold.com.au
W www.prodigygold.com.au
ABN 58 009 127 020

ASX ANNOUNCEMENT / MEDIA RELEASE **ASX: PRX**

26 November 2026

2026 Annual General Meeting Voting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Prodigy Gold NL ("Prodigy Gold" or "Company") advises the outcome of each resolution put to the Annual General Meeting of shareholders held today, Thursday, 26 November 2026 at 1:00pm (ACST) in Darwin, Northern Territory.

Authorised for release by Prodigy Gold's Board of Directors

For further information contact:
Jutta Zimmermann
Company Secretary
+61 8 9423 9777

Disclosure of Proxy Votes
Prodigy Gold NL
Annual General Meeting
Thursday, 26 November 2026

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. All resolutions were decided by Poll.

				Proxy Votes				Poll Results		
Resolution	**Results**	**Total number of Proxy Votes exercisable by proxies validly appointed**	**If s250U applies**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Adoption of Remuneration Report	Passed by Poll	239,584,449 100.00%	N/A	238,864,989 99.70%	300,004 0.13%	21,122	419,456 0.18%	239,284,445 99.87%	300,004 0.13%	21,122 0.01%
2 Election of Mr Daniel Broughton as a Director	Passed by Poll	241,084,213 100.00%	-	240,664,066 99.83%	691 0.00%	-	419,456 0.17%	241,083,522 100.00%	691 0.00%	- 0.00%
3 Approval of 10% additional placement capacity	Passed by Poll	241,084,213 100.00%	-	240,574,065 99.79%	90,692 0.04%	-	419,456 0.17%	240,993,521 99.96%	90,692 0.04%	- 0.00%