

21 May 2024

## Results of Annual General Meeting

I advise that the resolution put to shareholders at today's Annual General Meeting of Members as set out in the attached document was passed and decided by way of a poll. The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
Resolution Description	For	Against	Open	Abstain*	For	Against	Abstain*	
1. Approval of Remuneration Report	51,525,029	-	645,849	16,000	52,170,878 (100.00%)	- (0.00%)	16,000	Passed on a poll
2. Re-election of Stephen Gemell as a Director	61,182,333	-	661,849	-	61,844,182 (100.00%)	- (0.00%)	-	Passed on a poll
3. Re-election of Thomas Mann as a Director	61,182,333	-	661,849	-	61,844,182 (100.00%)	- (0.00%)	-	Passed on a poll
4. Ratification of the Issue of 12,967,742 Shares	55,368,991	5,600	661,849	-	56,030,840 (99.99%)	5,600 (0.01%)	-	Passed on a poll

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

Yours sincerely



Richard Edwards  
Company Secretary

pjn12181



Level 2, 66 Hunter Street, Sydney NSW 2000 Australia

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members of Prospech Limited is to be convened at Level 2, 66 Hunter Street, Sydney, NSW, 2000 on 21 May 2024 at 11.00 am (AEST).

The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 7.00 pm (AEST) at 19 May 2024.

### AGENDA

#### ORDINARY BUSINESS

The items of business should be read in conjunction with the explanatory notes on the pages to follow. The explanatory notes form part of this Notice of Meeting.

##### Financial Statements

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 31 December 2023.

##### Ordinary Resolutions

###### Resolution 1. Adoption of Remuneration Report

*To consider and, if thought fit, to pass the following as a **non-binding resolution**:*

'That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report for the year ended 31 December 2023 be and is hereby adopted.'

###### Resolution 2. Re-election of a Director

*To consider and, if thought fit, to pass the following with or without amendment as an **ordinary resolution**:*

'That, for the purpose of Clause 11.4 of the Constitution, Listing Rule 14.4 and for all other purposes, Stephen Gemell, a Director, retires by rotation and being eligible, is re-elected as a Director.'

###### Resolution 3. Re-election of a Director

*To consider and, if thought fit, to pass the following with or without amendment as an **ordinary resolution**:*

'That, for the purpose of Clause 11.4 of the Constitution, Listing Rule 14.4 and for all other purposes, Thomas Mann, a Director, retires by rotation and being eligible, is re-elected as a Director.'



Level 2, 66 Hunter Street, Sydney NSW 2000 Australia



**Resolution 4 Ratification of the Issue of 12,967,742 Shares**

*To consider and, if thought fit, to pass the following with or without amendment as an ordinary resolution:*

'That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 12,967,742 Shares on 29 December 2023, on the terms and conditions in the Explanatory Memorandum.'

To transact any other business that may be brought forward in accordance with the Company's Constitution as set out in the Explanatory Memorandum accompanying this Notice of Meeting.

By order of the Board



Richard J. Edwards  
Company Secretary

15 April 2024