Prophecy International Holdings Limited

Annual General Meeting Friday, 28 November 2025

Results of Meeting



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 Re-election of Edwin Reynolds as Director	Ordinary	27,482,368	2,268,123	282,543	360	27,774,453	2,424,866	1,148,088	Carried
		91.51%	7.55%	0.94%		91.97%	8.03%		
2 Re-election of Leanne Challans as Director	Ordinary	27,482,368	2,268,123	282,543	360	27,774,453	2,424,866	1,148,088	Carried
		91.51%	7.55%	0.94%		91.97%	8.03%		
3 Adoption of Remuneration Report	Ordinary	18,742,573	2,233,623	282,318	20,000	19,026,933	2,397,866	20,000	Carried
		88.16%	10.51%	1.33%		88.81%	11.19%		
4 Approval of 10% Placement Facility	Special	19,419,032	10,291,544	282,318	40,500	20,851,120	10,455,787	40,500	Not Carried
		64.75%	34.31%	0.94%		66.60%	33.40%		
5 Approval of Long Term Incentive Plan	Ordinary	18,695,213	2,260,483	282,318	40,500	18,987,073	2,417,226	1,188,228	Carried
		88.03%	10.64%	1.33%		88.71%	11.29%		

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