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ASX Release

Results of 2026 Annual General Meeting

27 November 2026

Prophecy International Holdings Ltd ("Prophecy" or "the Company") advises that, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to the Company's 2026 Annual General Meeting, held online today, are set out in the attached Results of Meeting report.

All resolutions put to the meeting were decided by way of a poll and were carried.

Resolution 7 (Approval of 10% Placement Facility) was passed as a special resolution, with 99.76% of votes cast in favour, exceeding the required majority of 75%.

In relation to Resolution 3 (Adoption of Remuneration Report), less than 25% of the votes cast (1.06%) were against the adoption of the Remuneration Report. Accordingly, no "first strike" has been recorded for the purposes of the Corporations Act.

Authorised for Release

This announcement has been authorised for release to the ASX by the Company Secretary.

Further information about the Company is available at:
www.prophecyinternational.com

Prophecy International Holdings Limited
Annual General Meeting
Friday, 27 November 2026
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 David Collins as Director	Ordinary	37,758,365 99.37%	17,439 0.05%	218,313 0.58%	89,000	38,843,053 99.96%	17,439 0.04%	89,000	Carried
2 Re-election of Grant Miles as Director	Ordinary	37,575,279 98.89%	200,525 0.53%	218,313 0.58%	89,000	38,653,592 99.47%	206,900 0.53%	89,000	Carried
3 Adoption of Remuneration Report	Ordinary	18,166,381 97.72%	206,439 1.11%	218,313 1.17%	21,086	19,244,694 98.94%	206,439 1.06%	27,461	Carried
4 Approval of Previous Issue of Equity Securities	Ordinary	27,037,747 98.93%	76,039 0.28%	218,313 0.79%	124,000	28,116,060 99.71%	82,414 0.29%	124,000	Carried
5 Approval of Previous Issue of Shares and Agreement to Issue Shares	Ordinary	37,661,679 99.18%	91,039 0.24%	218,313 0.58%	112,086	38,739,992 99.75%	97,414 0.25%	112,086	Carried
6 Appointment of BDO Audit Pty Ltd as Auditor	Ordinary	37,733,718 99.41%	3,086 0.01%	218,313 0.58%	128,000	38,818,406 99.99%	3,086 0.01%	128,000	Carried
7 Approval of 10% Placement Facility	Special	37,670,741 99.20%	84,977 0.22%	218,313 0.58%	109,086	38,749,054 99.76%	91,352 0.24%	109,086	Carried

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

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