

Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Prominence Energy Limited General Meeting, held on 18 June 2026.

The results include details of the proxies and the polls held.

Authorised for release by the Company Secretary.

Jennifer Voon
Joint Company Secretary

About Prominence Energy

Prominence Energy Limited is an ASX-listed energy company headquartered in Perth. PRM's strategy is to identify and secure high upside energy opportunities at an early stage and unlock value through disciplined, science led exploration. The Company's South Australian helium, natural hydrogen and associated natural gas portfolio provides exposure to an emerging exploration play with the potential to deliver significant shareholder value through exploration success.

About Natural Hydrogen

Natural hydrogen (also known as white or geologic hydrogen) is formed from natural processes within the earth and accumulates underground. It can be identified using conventional, low-cost, non-invasive exploration methods and represents a zero-carbon fuel, producing only water vapour when combusted.

About Helium

Helium is a naturally occurring noble gas generated through the radioactive decay of uranium and thorium within ancient crustal rocks, particularly Archean granites. Helium is a high-value, non-renewable resource with essential applications in medical imaging, semiconductor manufacturing, space technologies and cryogenics, and is currently subject to global supply constraints.

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
1A Ratification of Prior Issue of Tranche 1 Placement Shares under Listing Rule 7.1 Capacity	Ordinary	217,928,968 97.93%	3,909,284 1.76%	683,311 0.31%	44,620	240,454,211 98.40%	3,909,284 1.60%	44,620	Carried
1B Ratification of Prior Issue of Tranche 1 Placement Shares under Listing Rule 7.1A Capacity	Ordinary	217,928,968 97.93%	3,912,309 1.76%	680,286 0.31%	44,620	240,451,186 98.40%	3,912,309 1.60%	44,620	Carried
2 Approval to Issue Tranche 2 Placement Shares	Ordinary	217,911,218 97.92%	3,932,309 1.77%	680,286 0.31%	42,370	240,433,436 98.39%	3,932,309 1.61%	42,370	Carried
3 Approval to Issue Placement Options	Ordinary	217,856,283 97.92%	3,936,944 1.77%	687,086 0.31%	85,870	240,385,301 98.39%	3,936,944 1.61%	85,870	Carried
4 Approval to Issue Lead Manager Options (GBA Capital Pty Ltd)	Ordinary	217,924,333 97.93%	3,919,194 1.76%	680,286 0.31%	42,370	240,446,551 98.40%	3,919,194 1.60%	42,370	Carried
5A Approval to Issue Director Placement Shares to Director (Mr Ian McCubbing)	Ordinary	217,843,210 97.90%	3,986,532 1.79%	680,286 0.31%	56,155	240,365,428 98.37%	3,986,532 1.63%	56,155	Carried
5B Approval to Issue Director Placement Options to Director (Mr Ian McCubbing)	Ordinary	192,843,075 86.67%	3,986,667 1.79%	25,680,286 11.54%	56,155	240,365,293 98.37%	3,986,667 1.63%	56,155	Carried
6A Approval to Issue Director Placement Shares to Director (Mr Troy Hayden)	Ordinary	217,843,210 97.90%	3,986,532 1.79%	680,286 0.31%	56,155	225,454,714 98.26%	3,986,532 1.74%	14,966,869	Carried
6B Approval to Issue Director Placement Options to Director (Mr Troy Hayden)	Ordinary	217,843,075 97.90%	2,976,667 1.34%	1,690,286 0.76%	56,155	226,464,579 98.70%	2,976,667 1.30%	14,966,869	Carried
7A Approval to Issue Director Placement Shares to Director (Mr Bevan Tarratt)	Ordinary	140,043,210 96.78%	3,986,532 2.75%	680,286 0.47%	77,856,155	162,565,428 97.61%	3,986,532 2.39%	77,856,155	Carried
7B Approval to Issue Director Placement Options to Director (Mr Bevan Tarratt)	Ordinary	140,043,075 96.78%	3,986,667 2.75%	680,286 0.47%	77,856,155	162,565,293 97.61%	3,986,667 2.39%	77,856,155	Carried

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