

ASX ANNOUNCEMENT / MEDIA RELEASE

ASX: PRX

21 October 2025

2025 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, Tuesday, 21 October 2025 at 2:00pm (ACST) in Darwin, Northern Territory.

Authorised for release by Prodigy Gold's Board of Directors

For further information contact:

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Disclosure of Proxy Votes

Prodigy Gold NL

Annual General Meeting

Tuesday, 21 October 2025

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.

Resolution	Results	Total number of Proxy Votes exercisable by proxies validly appointed	If s250U applies	Proxy Votes				Poll Results		
				FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	Passed by Poll	5,063,915,428 100.00%	N/A	5,048,186,738 99.69%	7,689,576 0.15%	1,835,000	8,039,114 0.16%	5,056,225,852 99.67%	7,689,576 0.15%	8,885,284 0.18%
2 Approval of Share Consolidation	Passed by Poll	5,102,323,240 100.00%	-	5,091,956,560 99.80%	2,852,566 0.06%	-	7,514,114 0.15%	5,106,520,958 99.94%	2,852,566 0.06%	- 0.00%
3 Ratify the issue of 391,751,582 Shares to Plutus Prospecting Pty Ltd	Passed by Poll	3,760,692,566 100.00%	-	3,744,565,952 99.57%	7,837,500 0.21%	1,341,630,674	8,289,114 0.22%	3,759,905,350 73.59%	7,837,500 0.15%	1,341,630,674 26.26%
4 Election of Mr Ben Zheng Lin as a Director	Passed by Poll	5,102,323,240 100.00%	-	5,089,545,615 99.75%	4,488,511 0.09%	-	8,289,114 0.16%	5,104,885,013 99.91%	4,488,511 0.09%	- 0.00%
5 Re-election of Mr Neale Edwards as a Director	Passed by Poll	5,102,323,240 100.00%	-	5,091,345,615 99.78%	2,688,511 0.05%	-	8,289,114 0.16%	5,106,685,013 99.95%	2,688,511 0.05%	- 0.00%
6 Approval of Employee Share Option Plan	Passed by Poll	5,065,750,428 100.00%	-	5,047,862,114 99.65%	9,599,200 0.19%	36,572,812	8,289,114 0.16%	5,056,151,228 98.96%	9,599,200 0.19%	43,623,096 0.85%
7 Approval of 10% additional placement capacity	Passed by Poll	5,100,823,240 100.00%	-	5,089,902,426 99.79%	2,631,700 0.05%	1,500,000	8,289,114 0.16%	5,105,241,824 99.92%	2,631,700 0.05%	1,500,000 0.03%