



28 April 2026

Results of Extraordinary General Meeting

Prospect Resources Ltd (ASX: PSC, FRA:5E8) (**Prospect** or **the Company**) is pleased to advise that at the Extraordinary General Meeting (**Meeting**) held at 10.30am (WST) today, Shareholders passed all resolutions as set out in the Notice of Meeting dated 25 March 2026, by way of poll.

This included approval of the issue of Shares to Eagle Eye Asset Holdings Pte Ltd (**Eagle Eye**) as part of the Placement announced to the ASX on 16 February 2026. The Company wishes to thank Eagle Eye for their continued support.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

This release was authorised by the Joint Company Secretaries.

For further information, please contact:

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Disclosure of Proxy Votes

Prospect Resources Limited

Extraordinary General Meeting

Tuesday, 28 April 2026



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval of Issue of Conditional Placement Shares to Eagle Eye Asset Holdings Pte Ltd	P	279,686,400	277,731,888 99.30%	330,096 0.12%	110,461,311	1,624,416 0.58%	282,966,024 99.88%	330,096 0.12%	110,461,311	Carried
2 Ratification of Prior Issue of Unconditional Placement Shares Issued Under Listing Rule 7.1	P	151,101,236	148,940,543 98.57%	543,077 0.36%	112,069,319	1,617,616 1.07%	152,852,089 99.65%	543,077 0.35%	112,069,319	Carried
3 Ratification of Prior Issue of Unconditional Placement Shares Issued Under Listing Rule 7.1A	P	151,101,236	148,940,543 98.57%	543,077 0.36%	112,069,319	1,617,616 1.07%	152,852,089 99.65%	543,077 0.35%	112,069,319	Carried

