Level 1, 67 Smith Street
Darwin NT 0800. Australia
T + 61 8 9423 9777
F + 61 8 9423 9733
E admin@prodigygold.com.au
W www.prodigygold.com.au
ABN 58 009 127 020

ASX ANNOUNCEMENT / MEDIA RELEASE **ASX: PRX**

30 October 2024

2024 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, Wednesday, 30 October 2024 at 1:00pm (ACST) in Darwin, Northern Territory.

Authorised for release by Prodigy Gold's Board of Directors

For further information contact:
Jutta Zimmermann
Company Secretary
+61 8 9423 9777

Disclosure of Proxy Votes
Prodigy Gold NL
Annual General Meeting
Wednesday, 30 October 2024

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.

			Proxy Votes				Poll Results		
Resolution	**Results**	**Total number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Adoption of Remuneration Report	Passed by Poll	1,183,181,493 100.00%	1,173,891,689 99.21%	5,722,177 0.48%	276,653	3,567,627 0.30%	1,177,459,316 99.52%	5,722,177 0.48%	276,653
2 Re-election of Director - Mr Gerard McMahon	Passed by Poll	1,189,070,850 100.00%	1,182,166,735 99.42%	4,228,987 0.36%	488,441	2,675,128 0.22%	1,184,841,863 99.64%	4,228,987 0.36%	488,441
3 Approval to issue up to 3,833,840 Shares and up to 2,555,894 Options to Mr Mark Edwards (or his nominated Associate)	Passed by Poll	1,184,371,379 100.00%	1,171,670,146 98.93%	10,926,105 0.92%	5,037,912	1,775,128 0.15%	1,173,445,274 99.08%	10,926,105 0.92%	5,037,912
4 Approval of 10% additional placement capacity	Passed by Poll	1,189,559,291 100.00%	1,180,235,809 99.22%	6,933,354 0.58%	-	2,390,128 0.20%	1,182,625,937 99.42%	6,933,354 0.58%	-
5 Appointment of Auditor	Passed by Poll	1,180,198,320 100.00%	1,177,357,193 99.76%	- 0.00%	9,360,971	2,841,127 0.24%	1,180,198,320 100.00%	- 0.00%	9,360,971