



**NEWS RELEASE** | 15 November 2019

## **RESULTS OF ANNUAL GENERAL MEETING**

The 2019 Annual General Meeting of the Company was held today, 15 November 2019, at 2.00pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed unanimously on a show of hands	5,679,194	51,500	13,602,316	140,564
2. Re-election of Director – Mr Mark Pearce	Passed unanimously on a show of hands	19,288,010	45,000	-	140,564

### **Enquiries**

**Prairie Mining Limited**

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