



News Release | 20 January 2021

Results of Annual General Meeting

Prairie Mining Limited (**Company**) advises that the 2020 Annual General Meeting (**AGM**) of the Company was held today, 20 January 2021, at 11.00am (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out over page:

Enquiries

Prairie Mining Limited

Ben Stoikovich, Chief Executive Officer
Sapan Ghai, Head of Corporate Development
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This announcement has been authorised for release by the Company Secretary.

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	9,121,698	-	10,600,000	395,000	11,486,698 (100%)	- (0%)	13,100,000	Carried on vote by poll
2. Re-election of Director – Mr Benjamin Stoikovich	19,721,698	-	-	395,000	24,586,698 (100%)	- (0%)	-	Carried on vote by poll
3. Re-election of Director – Mr Thomas Todd	19,721,434	264	-	395,000	24,586,434 (99.9%)	264 (0.1%)	-	Carried on vote by poll
4. Participation of Mr Benjamin Stoikovich in Management Incentive Program	7,728,698	1,393,000	10,600,000	395,000	10,093,698 (88%)	1,393,000 (12%)	13,100,000	Carried on vote by poll
5. Participation of Mr Mark Pearce in Management Incentive Program	7,728,698	1,393,000	10,600,000	395,000	10,093,698 (88%)	1,393,000 (12%)	13,100,000	Carried on vote by poll
6. Participation of Management Personnel in Management Incentive Program	7,728,698	1,393,000	10,600,000	395,000	10,093,698 (88%)	1,393,000 (12%)	13,100,000	Carried on vote by poll