

16 December 2025

Results of Extraordinary General Meeting

The Directors of Prospech Limited (the **Company**) are pleased to advise that the resolutions put to shareholders at today's Extraordinary General Meeting were passed, as set out below. As a result of approval of Resolution 11, the Company's name will be changed to European Resources Limited.

This notice has been authorised for release to ASX by the Board of Directors of the Company.

Yours sincerely



Richard Edwards
Company Secretary

pjn12810



Level 2, 66 Hunter Street, Sydney NSW 2000 Australia



Prospech Limited
Extraordinary General Meeting, 16 December 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Prospech Limited
Extraordinary General Meeting
Tuesday, 16 December 2025
Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of the Issue of 50,000,000 Shares	Ordinary	106,200,162 98.82%	37,852 0.04%	1,219,736 1.14%	0	148,562,647 99.97%	37,852 0.03%	0	Carried
2 Ratification of the Issue of 36,450,000 Shares and 16,225,000 options	Ordinary	130,596,741 99.04%	37,852 0.03%	1,219,736 0.93%	0	172,959,226 99.98%	37,852 0.02%	0	Carried
3 Approval of the Proposed Issue of 2,000,000 options	Ordinary	130,596,741 99.05%	0 0.03%	1,257,588 0.95%	0	172,997,078 100.00%	0 0.02%	0	Carried
4 Approval of the Proposed Issue of up to 4,340,579 options	Ordinary	145,962,606 99.14%	37,852 0.03%	1,219,736 0.83%	0	188,325,091 99.98%	37,852 0.02%	0	Carried
5 Approval of a Securities Incentive Plan	Ordinary	134,744,967 99.07%	37,852 0.03%	1,219,736 0.90%	10,592,639	135,964,703 99.97%	37,852 0.03%	10,592,639	Carried
6 Approval to issue 4 million Options to Mr Thomas Mann	Ordinary	135,369,967 99.08%	37,852 0.03%	1,219,736 0.89%	10,592,639	136,589,703 99.97%	37,852 0.03%	10,592,639	Carried
7 Approval to issue 4 million Options to Mr Jason Beckton	Ordinary	135,369,967 99.08%	37,852 0.03%	1,219,736 0.89%	10,592,639	136,589,703 99.97%	37,852 0.03%	10,592,639	Carried
8 Approval to issue 4 million Options to Mr Peter Nightingale	Ordinary	135,369,967 99.08%	37,852 0.03%	1,219,736 0.89%	10,592,639	136,589,703 99.97%	37,852 0.03%	10,592,639	Carried
9 Approval to issue 3 million Options to Mr John Levings	Ordinary	135,369,967 99.08%	37,852 0.03%	1,219,736 0.89%	10,592,639	136,589,703 99.97%	37,852 0.03%	10,592,639	Carried
10 Approval to issue 1 million Options to Mr Stephen Gemell	Ordinary	135,369,967 99.08%	37,852 0.03%	1,219,736 0.89%	10,592,639	136,589,703 99.97%	37,852 0.03%	10,592,639	Carried
11 Approval to change the Company name	Special	145,962,606 99.16%	37,852 0.03%	1,189,736 0.81%	30,000	188,295,091 99.98%	37,852 0.02%	30,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.