

29 March 2018

The Manager
Company Announcements
Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By Electronic Lodgement

Results of 2018 Extraordinary General Meeting

The Board of Prospect Resources Limited (**Company**) wishes to advise that shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 27 February 2018 at the 2018 Extraordinary General Meeting held at 9:00am (Perth time) today on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Against	Abstain	Open
1. Ratification of prior issue of securities	425,578,818	5,556,038	100,000	34,767,066
2. Approval of issue of new shares pursuant to Sinomine Placement	463,633,709	3,764,200	298,038	34,667,066

If you have any queries, please contact the undersigned.

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