



11 June 2019

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

By Electronic Lodgement

Results of 2019 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 2 May 2019 at the 2019 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. Acquisition of shares in Prospect Lithium Zimbabwe	310,078,782	10,353,559	14,467,742	6,750,000
2. Issue of Consideration Shares to Farvic	308,229,492	12,670,591	14,000,000	6,750,000
3. Share Consolidation	365,701,934	4,652,040	36,000	5,700,000
4. Approval of Option Plan	152,173,781	10,267,967	26,308,334	6,750,000

If you have any queries, please contact the undersigned.

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ENDS



Africa's leading
battery mineral
company



Well positioned
Lithium Resource
in regard to both
Scale and Grade



Strong Project
Economics
demonstrated in
DFS



Path forward to
Financing,
Development and
Production



Offtake Agreement
in place and
positioned to
capitalise on
Market Demand



For further information, please contact:

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About Prospect Resources Limited (ASX: PSC)

Prospect Resources Limited (ASX:PSC) is an ASX listed lithium company based in Perth with operations in Zimbabwe. Prospect's flagship project is the Arcadia Lithium Project located on the outskirts of Harare in Zimbabwe. The Arcadia Lithium Project represents a globally significant hard rock lithium resource and is being rapidly developed by Prospect's experienced team, focusing on near term production of petalite and spodumene concentrates.

About Lithium

Lithium is a soft silvery-white metal which is highly reactive and does not occur in nature in its elemental form. In nature it occurs as compounds within hard rock deposits (such as Arcadia) and salt brines. Lithium and its chemical compounds have a wide range of industrial applications resulting in numerous chemical and technical uses. Lithium has the highest electrochemical potential of all metals, a key property in its role in lithium-ion batteries.

Caution Regarding Forward-Looking Information

This announcement may contain some references to forecasts, estimates, assumptions and other forward-looking statements. Although the Company believes that its expectations, estimates and forecast outcomes are based on reasonable assumptions, it can give no assurance that they will be achieved. They may be affected by a variety of variables and changes in underlying assumptions that are subject to risk factors associated with the nature of the business, which could cause actual results to differ materially from those expressed herein. All references to dollars (\$) and cents in this announcement are in United States currency, unless otherwise stated.

Investors should make and rely upon their own enquiries before deciding to acquire or deal in the Company's securities.