



NEWS RELEASE | 21 NOVEMBER 2018

RESULTS OF ANNUAL GENERAL MEETING

The 2018 Annual General Meeting of the Company was held today, 21 November 2018, 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 on a show of hands	4,852,431	6,500	13,602,394	27,369
2. Re-election of Director – Mr Ian Middlemas	Passed on a show of hands	18,461,247	-	78	27,369
3. Re-election of Director – Ms Carmela Daniele	Passed on a show of hands	18,461,247	-	78	27,369

For further information, please contact:

Prairie Mining Limited

Ben Stoikovich, Chief Executive Officer

Sapan Ghai, Head of Corporate Development

Tel: +44 207 478 3900

Email: info@pdz.com.au