



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Monday 14 August 2017

Results of 2015 Annual General Meeting

Results of the 2015 Annual General Meeting of Shareholders held today are summarised as follows:

#	RESOLUTION	PASSED/ FAILED	VOTE SoH*/ POLL	PROXIES FOR	PROXIES AGAINST	PROXIES DISCRETION	PROXIES ABSTAIN
2	Remuneration Report	Passed	SoH	10,409,283	1,984,618	1,891,964	56,533
3	Re-Elect Robin Levison as a Director	Passed	SoH	50,735,825	265,795	1,891,964	30,000
4	Elect Dale McNamara as a Director	Passed	SoH	50,788,245	213,375	1,891,964	30,000

* SoH: Show of Hands

For further information contact:

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