



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Monday 14 August 2017

Results of 2016 Annual General Meeting

Results of the 2016 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	11,182,127	1,971,318	746,865	18,350
3	Re-Elect Glenn Molloy as a Director	Passed	SoH	51,522,890	200,091	746,865	30,000
4	Contingent Business: Conditional Spill Resolution	Resolution not put to meeting: conditions not met.		2,613,961	10,513,834	746,865	44,000

* SoH: Show of Hands

For further information contact:

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