



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Monday 20 November 2017

Results of 2017 Annual General Meeting

Results of the 2017 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
1	Remuneration Report	Passed	SoH	9,613,015	2,450,627	1,374,667	58,906
2	Re-Elect Graeme Webb as a Director	Passed	SoH	51,512,057	281,979	1,343,167	26,528
3	Re-Elect Anthony McDonald as a Director	Passed	SoH	51,540,524	258,512	1,338,167	26,528
4	Issue Shares to Graeme Webb	Passed	SoH	41,819,506	501,047	1,330,167	52,741
5	Issue Shares to Robin Levison	Passed	SoH	38,952,829	1,001,047	1,330,167	52,741
6	Issue Shares to Dale McNamara	Passed	SoH	47,267,506	491,047	1,352,167	52,741
7	Issue Shares to Glenn Molloy	Passed	SoH	36,687,927	491,047	1,352,167	552,741
8	Buy-Back Shares Ignition Trust	Passed**	SoH	39,627,427	237,007	1,356,302	116,058
9	Buy-Back Shares McNamara Trust	Passed**	SoH	47,464,712	239,007	1,352,167	107,575
10	Buy-Back Shares Zhang Trust	Passed**	SoH	47,464,712	239,007	1,352,167	107,575

* SoH: Show of Hands

** Passed as Special Resolution of the Company

For further information contact:

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