



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Wednesday 11 November 2020

Results of 2020 Annual General Meeting

Each of the resolutions considered at the 2020 Annual General Meeting held today were conducted by poll and carried.

Details of the voting results are attached.

Authorised by the Company Secretary.

For further information contact:

Robin Levison

Executive Chairman of PPK Group Limited

On 07 3054 4500.

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PPK GROUP LIMITED
Annual General Meeting
Wednesday, 11 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	20,192,645 90.63%	1,720,232 7.72%	366,359 1.65%	43,290	21,125,461 92.47%	1,720,232 7.53%	78,390	Carried
2 Re-elect Mr Glenn Molloy as a Director	Ordinary	55,051,005 99.31%	14,045 0.03%	364,360 0.66%	831	56,016,922 99.97%	14,045 0.03%	831	Carried
3 Re-elect Mr Graeme Webb as a Director	Ordinary	55,047,992 99.31%	17,058 0.03%	364,360 0.66%	831	55,953,883 99.97%	17,058 0.03%	831	Carried
4 Re-elect Mr Anthony McDonald as a Director	Ordinary	55,057,447 99.33%	5,000 0.01%	364,360 0.66%	3,434	55,963,338 99.99%	5,000 0.01%	3,434	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.