



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Tuesday 31 May 2022

Presentation by the Executive Chairman

PPK Group Limited (ASX Code: PPK) is pleased to provide the following materials which will be presented at the Extraordinary General Meeting held later today.

This announcement has been made and authorised by the Board.

For further information contact:

Robin Levison

Executive Chairman of PPK Group Limited
On 07 3054 4500

PPK GROUP LIMITED

ABN: 65 003 964 181

Level 27, 10 Eagle St, Brisbane QLD 4000
GPO Box 754, Brisbane Qld 4001
Tel: +61 7 3054 4500 Fax: +61 7 3054 4599

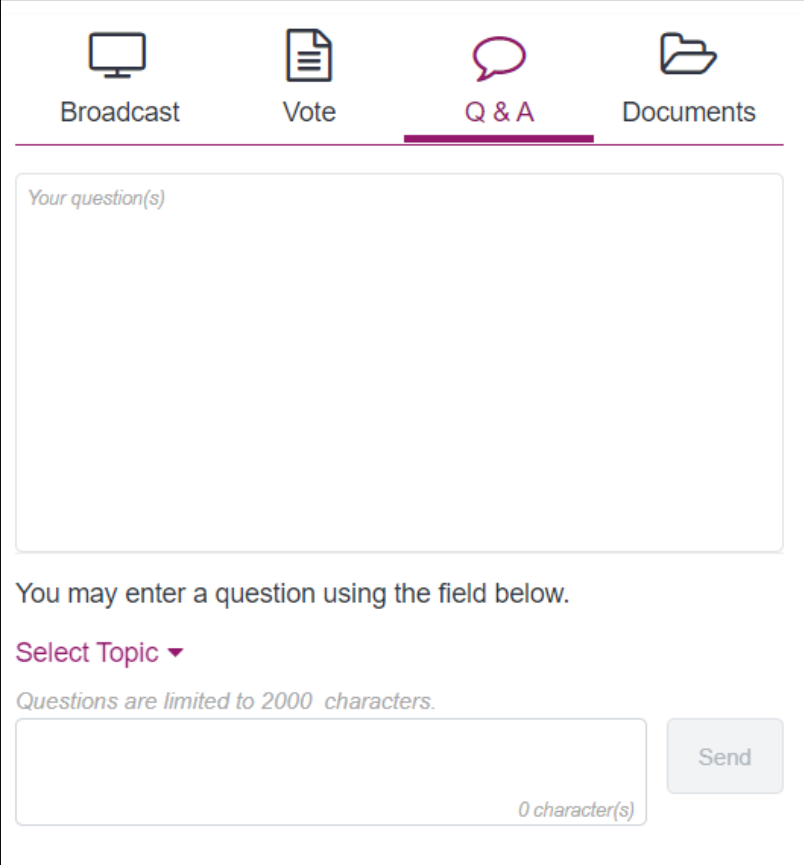


EXTRAORDINARY GENERAL MEETING

Tuesday, 31 May 2022

How to ask a question


- To ask a written question select the Q & A icon
- Select the topic your question relates to from the drop-down list
- Type your question in the text box and **press** the send button
- To ask a verbal question, follow the instructions under the broadcast window





The screenshot displays a user interface with four tabs at the top: 'Broadcast' (with a monitor icon), 'Vote' (with a document icon), 'Q & A' (with a speech bubble icon and a purple underline), and 'Documents' (with a folder icon). Below the tabs is a large text area labeled 'Your question(s)' with a light blue border. Underneath this is the instruction 'You may enter a question using the field below.' followed by a dropdown menu labeled 'Select Topic ▼'. Below the dropdown is a smaller text box with a light blue border, containing the text 'Questions are limited to 2000 characters.' and a character count '0 character(s)' at the bottom right. To the right of this text box is a grey 'Send' button.


How to vote

- When the poll is open, select the vote icon at the top of the screen
- To vote, select either For, Against or Abstain
- You will see a vote confirmation
- To change or cancel your vote “click here to change your vote” at any time until the poll is closed

Broadcast

Vote

Q & A

Documents

Items of Business


2A Re-elect Mr John Brown as a Director

FOR

AGAINST

ABSTAIN

2B Re-elect Mr Peter Nolan as a Director



We have received your vote **For**
[Click here to change your vote.](#)

FORMAL BUSINESS OF THE MEETING

ITEM 1 – APPROVAL FOR AN EQUAL REDUCTION OF CAPITAL

RESOLUTION 1 – APPROVAL FOR AN EQUAL REDUCTION OF CAPITAL That, for the purposes of Sections 256B and 256C of the Corporations Act and for all other purposes, approval is given for:

- (a) the issued share capital of PPK Group Limited to be reduced by an amount equal to the value of 75,279,018 shares the Company holds in PPK Mining Equipment Group Limited (PPKMEG), valued at \$13,490,000; and
- (b) the reduction of share capital be satisfied by the Company making a pro rata in-specie distribution of PPKMEG shares to all eligible holders of the Company's Shares at the Record Date, on the terms and conditions set out in the Explanatory Statement.

FORMAL BUSINESS OF THE MEETING

ITEM 1 – APPROVAL FOR AN EQUAL REDUCTION OF CAPITAL

QUESTIONS FROM SHAREHOLDERS

FORMAL BUSINESS OF THE MEETING

ITEM 1 – APPROVAL FOR AN EQUAL REDUCTION OF CAPITAL

PROXY VOTING

RESOLUTION 1	FOR	AGAINST	DISCRETION
	48,118,978	1,704,640	1,746,364

CONCLUSION OF THE MEETING

RESULTS OF MEETING TO BE ANNOUNCED SHORTLY
AFTER MEETING