



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Tuesday 31 May 2022

Results of Extraordinary General Meeting

PPK Group Limited (ASX Code: PPK) is pleased to confirm that the resolution considered at the Extraordinary General Meeting held earlier today was passed.

Over 50 million votes were cast in favour of the demerger, which represents over 56% of the total issued share capital of the Company.

Details of the poll results are enclosed.

This announcement has been made and authorised by the Board.

For further information contact:

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Executive Chairman of PPK Group Limited
On 07 3054 4500

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PPK GROUP LIMITED
2022 EXTRAORDINARY GENERAL MEETING
Tuesday, 31 May 2022
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
Resolution 1 - Approval for an equal reduction of capital	Ordinary	48,118,978 93.27%	1,704,640 3.30%	1,770,300 3.43%	17,962	50,326,322 96.72%	1,705,825 3.28%	17,962	Carried

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