



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK GROUP LIMITED – ASX Code: PPK

Wednesday 23 November 2022

Results of Annual General Meeting

PPK Group Limited (ASX Code: PPK) is pleased to confirm that each of the resolutions considered at the Company's Annual General Meeting held today were passed.

Details of the Poll results are annexed hereto.

This announcement has been authorised by the Company Secretary.

For further information contact:

Robin Levison

Chairman - PPK Group Limited
On 07 3054 4500

Marc Fenton

Chief Operating Officer - PPK Group Limited
On 07 3054 4500

PPK GROUP LIMITED

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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
2 Remuneration Report	Ordinary	22,629,655 96.64%	659,228 2.82%	127,284 0.54%	14,172	22,766,977 97.12%	675,703 2.88%	36,255	Carried
3 Re-elect Ms Anne-Marie Birkill as a Director of the Company	Ordinary	50,530,534 99.68%	37,323 0.07%	127,284 0.25%	18,679	50,690,939 99.93%	37,323 0.07%	34,154	Carried
4 Re-elect Mr. Robin Levison as a Director of the Company	Ordinary	46,464,790 99.62%	42,914 0.09%	137,284 0.29%	18,679	46,637,695 99.88%	55,889 0.12%	18,679	Carried

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