



PTB GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 23 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	45,441,723 98.23%	95,343 0.21%	721,332 1.56%	84,127	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2	RE-ELECTION OF MR CRAIG BAKER AS DIRECTOR	NA	47,264,295 82.00%	9,656,766 16.75%	719,947 1.25%	2,724,499	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item