

PRT COMPANY LIMITED (ASX: PRT)

ASX Announcement

29 November 2022

Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), PRT Company Limited advises the results of its 2022 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

-Ends

Authorised for release by the Board of PRT Company Limited.

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PRT COMPANY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 29 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	178,977,673 99.10%	796,795 0.44%	826,795 0.46%	64,500	179,804,468 99.56%	796,795 0.44%	64,500	Carried
2	ELECTION OF MR PETER LANDOS AS DIRECTOR	NA	179,763,073 99.52%	629,801 0.35%	228,889 0.13%	44,000	179,991,962 99.65%	629,801 0.35%	44,000	Carried
3	ELECTION OF SOPHIE KARZIS AS DIRECTOR	NA	179,185,967 99.22%	608,151 0.34%	797,645 0.44%	74,000	179,983,612 99.66%	608,151 0.34%	74,000	Carried
4	ELECTION OF VAUGHAN WEBBER AS DIRECTOR	NA	179,153,967 99.20%	618,151 0.34%	819,645 0.45%	74,000	179,973,612 99.66%	618,151 0.34%	74,000	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