



**ASX ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET**

**PPK Group Limited – ASX Code: PPK**

**Thursday 28 November 2024**

**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

**William Shiel**

Company Secretary - 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<br>(as at proxy close) |                  |                       |         | Number of votes cast on the poll<br>(where applicable) |                  |          | Resolution<br>Result     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|------------------|-----------------------|---------|--------------------------------------------------------|------------------|----------|--------------------------|
| Resolution                                                                                                                                                 | Resolution<br>Type | For                                                                    | Against          | Proxy's<br>Discretion | Abstain | For                                                    | Against          | Abstain* | Carried /<br>Not Carried |
| 2 Remuneration Report                                                                                                                                      | Ordinary           | 14,711,869<br>76.45%                                                   | 622,760<br>3.24% | 3,907,363<br>20.31%   | 3,824   | 19,204,145<br>96.86%                                   | 622,760<br>3.14% | 3,824    | Carried                  |
| 3 Re-elect Ms Anne-Marie Birkill as a<br>Director of the Company                                                                                           | Ordinary           | 38,581,916<br>90.69%                                                   | 50,798<br>0.12%  | 3,909,858<br>9.19%    | 67,124  | 43,076,687<br>99.88%                                   | 50,798<br>0.12%  | 67,124   | Carried                  |
| 4 Approval of the Company's Long<br>Term Incentive Plan                                                                                                    | Ordinary           | 37,597,334<br>89.16%                                                   | 664,046<br>1.57% | 3,907,363<br>9.27%    | 0       | 42,013,867<br>98.44%                                   | 664,046<br>1.56% | 0        | Carried                  |
| 5 Grant of Performance Rights to the<br>Managing Director in connection<br>with his participation in the<br>Company's Long-Term Incentive<br>Plan for FY25 | Ordinary           | 38,018,474<br>89.26%                                                   | 666,960<br>1.57% | 3,907,363<br>9.17%    | 11,300  | 42,415,750<br>98.45%                                   | 666,960<br>1.55% | 106,300  | Carried                  |
| 6 Ratification of placement of shares<br>in relation to the legal proceedings                                                                              | Ordinary           | 38,580,469<br>90.76%                                                   | 19,161<br>0.05%  | 3,907,363<br>9.19%    | 102,703 | 43,072,745<br>99.96%                                   | 19,161<br>0.04%  | 102,703  | Carried                  |

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