
14 November 2024



ASX ANNOUNCEMENT

Results of AGM

Prestal Holdings Limited ("**Prestal**", or the "**Company**") advises that all resolutions put to its Annual General Meeting today passed on a poll (Resolution 3 was withdrawn). Proxy and poll results are attached.

For more information, please contact:

Investor & media queries: Oliver Carton, Company Secretary, Pental Limited, tel: +61 3 9251 2311

Authorised for disclosure by the Chairman



Disclosure of Proxy Votes

Prestal Holdings Limited
Annual General Meeting
Thursday, 14 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	75,692,812	41,520,427 54.85%	32,980,546 43.57%	39,737	1,191,839 1.57%	42,712,266 92.87%	3,280,546 7.13%	39,737	-
2 RETIREMENT OF DIRECTORS BY ROTATION AND BY OPERATION OF THE CONSTITUTION	P	75,713,549	74,362,424 98.22%	156,942 0.21%	19,000	1,194,183 1.58%	45,856,607 99.66%	156,942 0.34%	19,000	Carried
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	-						Resolution withdrawn			

