

RESULTS OF 2023 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, PARKD Limited (ASX: **PKD**) ('the Company') advises that the resolutions contained in the Notice of Meeting dated 20 October 2023 and considered at the Company's 2023 Annual General Meeting held today were all passed by the required majority following a poll.

In accordance with Section 251AA91) of the Corporations Act, a schedule of valid proxies received for the meeting is set out in the attached proxy summary.

This announcement has been approved for release by the Board of Directors.

Yours sincerely



Kevin Hart
Company Secretary

For further information, please contact:

Peter McUtchen

Managing Director:

Email: pmcutchen@parkdgroup.com

Phone: +61 431 020 429

ABOUT PARKD LTD

PARKD has intellectual property rights to aspects of an innovative lightweight concrete "modular" car parking system. The modular aspect of the system and the minimising of structural weight provides the ability to relocate the car park or adapt it to parking demands by adding or subtracting to the structural levels of the car park. The PARKD Car Park System is currently designed for single or multi rise arrangements of up to 6 levels including ground level. The PARKD Car Park System is prefabricated offsite with the potential to reduce construction time, cost and site disruption when compared to traditional construction methods.

Results of meeting

Name of entity

PARKD LIMITED

ABN/ACN/ARSN/ARBN

94 615 443 037

Date of meeting

21 NOVEMBER 2023

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.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration report	Passed	Poll	n/a	15,564,764	97.53	395,000	2.47	9,034,086	15,514,764	395,000	9,034,086	50,000
2	Re-Election of Mr Bronte Howson	Passed	Poll	n/a	51,400,785	99.91	47,500	0.09	4,048,898	50,850,785	47,500	4,048,898	550,000
3	Approval of 10% Placement Capacity (LR 7.1A)	Passed	Poll	n/a	51,225,785	99.57	222,500	0.43	4,048,898	50,675,785	222,500	4,048,898	550,000
4	Approval of issue of Shares to Mr Bronte Howson in lieu of fees	Passed	Poll	n/a	27,292,453	83.39	5,437,312	16.61	4,034,086	26,742,453	5,437,312	4,034,086	550,000
5	Approval of issue of Shares to Mr Peter McUtchen in lieu of short term incentive cash bonus	Passed	Poll	n/a	35,783,285	79.12	9,443,898	20.88	-	35,233,285	9,443,898	-	550,000