



ACN 006 788 754

26 November 2024

The Manager
Company Announcements Platform
Australian Stock Exchange

Dear Sir

ASX Code PRG

RESULTS of 2024 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions, the proxies received and the poll results in respect to each resolution are set out in the attached proxy summary and voting results.

All resolutions were carried on a poll.

For further information please contact:

Elizabeth Lee
Company Secretary
(08) 6250 4900

Att: Schedule

ANNUAL GENERAL MEETING

Tuesday, 26 November 2024

Results of Meeting

As required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the following results in respect to each resolution on the agenda

Resolutions details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	<i>Open</i>	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	<i>Carried/ Not Carried</i>
1. Adoption of Remuneration Report	Ordinary	13,868,454	0	56,297,488	901,748	15,178,702	0	56,297,488	Carried
2. Election of Ms Tee Chain Yee	Ordinary	23,409,810	0	46,756,132	901,748	24,720,058	0	46,756,132	Carried
3. Re-election of Mr. David James Somerville	Ordinary	70,165,942	0	0	901,748	71,476,190	0	0	Carried
4. Re-election of Mr Tee Lip Jen	Ordinary	23,812,810	0	46,353,132	901,748	25,123,058	0	46,353,132	Carried
5. Appointment of Auditor	Ordinary	70,165,942	0	0	901,748	71,476,190	0	0	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 resolution.