



28 November 2019

The Manager
Company Announcements
National Stock Exchange of Australia Limited
1 Bligh Street
SYDNEY NSW 2000

Dear Sir,

Results of Meeting – Newcastle 27 November 2019

Pritchard Equity Limited (NSX: PEQA, PEQB) advises that, in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 27 November 2019 were as follows:

2. Adoption of the Remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
17,500	28,600	0	0

The motion was carried as an ordinary resolution.

3. Re-election of Gordon Elkington

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
17,500	28,600	0	0

The motion was carried as an ordinary resolution.

4. Issue of B Ordinary shares to Steven Pritchard

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
17,500	28,600	0	0

The motion was carried as an ordinary resolution.

5. Issue of B Ordinary shares to Enzo Pirillo

For	Proxy's Discretion	Against	Abstain
17,500	28,600	0	0

The motion was carried as an ordinary resolution.

6. Issue of B ordinary shares to Gordon Elkington

For	Proxy's Discretion	Against	Abstain
17,500	28,600	0	0

The motion was carried as an ordinary resolution.

Yours faithfully

PRITCHARD EQUITY LIMITED



STEVEN PRITCHARD
DIRECTOR