

ASX Release

28 November 2019

Results of 2019 Annual General Meeting

PARKD Limited (ASX: PKD) advises that the following resolutions were considered during today's annual general meeting. With the exception of Resolution 1, the other resolutions were passed by the requisite majorities:

RESOLUTIONS DECIDED ON A SHOW OF HANDS:

- | | |
|--------------------------|---|
| Resolution 1 (Advisory): | Adoption of the remuneration report |
| Resolution 2 (Ordinary): | Re-election of Robert Martin |
| Resolution 3 (Ordinary): | Re-election of Peter McUtchen |
| Resolution 4 (Ordinary): | Grant of options to Robert Martin |
| Resolution 5 (Special): | Approval of 10% placement capacity |
| Resolution 6 (Special): | Amendment to the Company's constitution |

Pursuant to Listing Rule 3.13.2 and Section 251AA(s) of the Corporations Act 2001 (Cth), a summary of the proxy votes received for the above resolutions is disclosed on the tables in the following two pages.

[ENDS]

For further information, please contact:

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PARKD LTD ANNUAL GENERAL MEETING

PROXY SNAPSHOT THURSDAY 28 NOVEMBER 2019 Proxies at 27/11/2019 09:15

| | | For | Open | Against | Total Valid Available Votes | As a % of Issued Capital | Abstain ¹ |
|--|--------------------------------|----------------------------|--------------------------|----------------------------|--------------------------------|-----------------------------|----------------------|
| Resolution 1 ADOPTION OF THE REMUNERATION REPORT | Votes Holders Percentage | 12,675,780 16 45.77% | 2,298,000 6 8.30% | 12,719,581 12 45.93% | 27,693,361 | 36.85% | 20,000 1 |
| Resolution 2 RE-ELECTION OF DIRECTOR - ROBERT MARTIN | Votes Holders Percentage | 33,330,754 29 88.87% | 4,175,081 8 11.13% | 0 0 .00% | 37,505,835 | 49.91% | 7,429,681 5 |
| Resolution 3 RE-ELECTION OF DIRECTOR - PETER MCUTCHEN | Votes Holders Percentage | 29,810,435 23 66.37% | 2,429,250 7 5.41% | 12,675,831 11 28.22% | 44,915,516 | 59.77% | 20,000 1 |
| Resolution 4 GRANT OF OPTIONS TO ROBERT MARTIN | Votes Holders Percentage | 32,693,754 26 87.20% | 4,043,831 7 10.79% | 755,750 3 2.02% | 37,493,335 | 49.89% | 6,512,500 4 |
| Resolution 5 APPROVAL OF 10% PLACEMENT CAPACITY | Votes Holders Percentage | 34,250,435 30 89.11% | 4,175,081 8 10.86% | 10,000 1 .03% | 38,435,516 | 51.15% | 6,500,000 3 |

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¹Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes

PARKD LTD ANNUAL GENERAL MEETING

PROXY SNAPSHOT
THURSDAY 28 NOVEMBER 2019
Proxies at 27/11/2019 09:15

| | For | Open | Against | Total Valid Available Votes | As a % of Issued Capital | Abstain ¹ |
|--|----------------------------|--------------------------|----------------------|--------------------------------|-----------------------------|----------------------|
| Resolution 6 AMENDMENT TO THE COMPANYS CONSTITUTION | 33,748,435 30 87.81% | 4,555,831 8 11.85% | 131,250 1 .34% | 38,435,516 | 51.15% | 6,500,000 3 |
| Votes Holders Percentage | | | | | | |

Securities Selected: PKD, PKDESC

Valid Proxies Lodged: 42
Total Issued Capital: 75,150,000

end of report

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