



28 November 2023

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

Dear Sir,

Results of Meeting – Newcastle 24 November 2023

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 Meeting of Holders of A Ordinary Shares held on 24 November 2023 were as follows:

2. Amendment to the Constitution

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

| For | Proxy's Discretion | Against | Abstain |
|--------|--------------------|---------|---------|
| 13,500 | 655,453 | 0 | 0 |

The motion was carried as a special resolution.

Yours faithfully

PRITCHARD EQUITY LIMITED

A handwritten signature in blue ink, appearing to read 'S. Pritchard', is written over the company name.

STEVEN PRITCHARD
DIRECTOR