

30 November 2023

ASX ANNOUNCEMENT

Results of AGM

Prestal Holdings Limited (“**Prestal**”, or the “**Company**”) advises that all resolutions put to its Annual General Meeting today passed on a poll. Proxy and poll results are attached.

For more information, please contact:

Investor & media queries: Oliver Carton, Company Secretary, Prestal Limited, tel: +61 3 9251 2311

Authorised for disclosure by the Chairman

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Disclosure of Proxy Votes

Prestal Holdings Limited

Annual General Meeting

Thursday, 30 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	81,680,782	80,813,735 98.94%	490,806 0.60%	243,556	376,241 0.46%	81,189,976 99.40%	490,806 0.60%	243,556	-
2.1 RETIREMENT OF DIRECTORS BY ROTATION AND BY OPERATION OF THE CONSTITUTION - RE-ELECTION OF MR JEFF MICIULIS AS A DIRECTOR	-						Resolution withdrawn			
2.2 RETIREMENT OF DIRECTORS BY ROTATION AND BY OPERATION OF THE CONSTITUTION - RE-ELECTION OF MS KERRIE PARKER AS A DIRECTOR	-						Resolution withdrawn			
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	83,441,694	78,268,602 93.80%	4,785,147 5.73%	293,170	387,945 0.46%	78,735,494 94.27%	4,785,147 5.73%	293,170	Passed
4 PROPOSED RETURN OF CAPITAL	P	79,827,068	79,220,454 99.24%	229,713 0.29%	3,907,796	376,901 0.47%	79,676,302 99.71%	229,713 0.29%	3,907,796	Passed

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