



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Thursday 28 November 2024

Results of Annual General Meeting

PPK Group Limited (ASX Code: PPK) is pleased to confirm that each of the resolutions considered at the Company's Annual General Meeting held today were passed.

Details of the Poll results are annexed hereto.

This announcement has been authorised by the Company Secretary.

For further information contact

William Shiel

Company Secretary - PPK Group Limited
On 07 3054 4500

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution 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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	14,711,869 76.45%	622,760 3.24%	3,907,363 20.31%	3,824	19,204,145 96.86%	622,760 3.14%	3,824	Carried
3 Re-elect Ms Anne-Marie Birkill as a Director of the Company	Ordinary	38,581,916 90.69%	50,798 0.12%	3,909,858 9.19%	67,124	43,076,687 99.88%	50,798 0.12%	67,124	Carried
4 Approval of the Company's Long Term Incentive Plan	Ordinary	37,597,334 89.16%	664,046 1.57%	3,907,363 9.27%	0	42,013,867 98.44%	664,046 1.56%	0	Carried
5 Grant of Performance Rights to the Managing Director in connection with his participation in the Company's Long-Term Incentive Plan for FY25	Ordinary	38,018,474 89.26%	666,960 1.57%	3,907,363 9.17%	11,300	42,415,750 98.45%	666,960 1.55%	106,300	Carried
6 Ratification of placement of shares in relation to the legal proceedings	Ordinary	38,580,469 90.76%	19,161 0.05%	3,907,363 9.19%	102,703	43,072,745 99.96%	19,161 0.04%	102,703	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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