



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Tuesday 30 November 2021

Results of Annual General Meeting

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

Details of the poll results are enclosed.

This announcement has been made and authorised by the Board.

For further information contact:

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Executive Chairman of PPK Group Limited

On 07 3054 4500

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PPK GROUP LIMITED
Annual General Meeting
Tuesday, 30 November 2021
Results of Meeting

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	32,555,108 94.38%	1,646,856 4.77%	293,787 0.85%	138,935	33,718,136 95.35%	1,645,056 4.65%	138,935	Carried
3 Re-elect Mr. Dale McNamara as a Director of the Company	Ordinary	53,924,800 94.14%	3,062,058 5.35%	292,734 0.51%	124,844	55,084,975 94.73%	3,062,058 5.27%	124,844	Carried
4 Approve Total Aggregate Amount of Directors' Fees payable to all Non-Executive Directors	Ordinary	31,939,423 91.15%	2,803,585 8.00%	297,360 0.85%	553,938	32,888,196 92.15%	2,801,785 7.85%	771,766	Carried
5 Approval of the Company's Long Term Incentive Plan	Ordinary	54,748,805 96.53%	1,674,912 2.95%	294,620 0.52%	135,599	55,912,610 97.09%	1,673,112 2.91%	135,655	Carried

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