



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Tuesday 27 November 2018

Results of 2018 Annual General Meeting

Results of the 2018 Annual General Meeting of Shareholders held today are summarised as follows:

#	RESOLUTION	PASSED/ FAILED	VOTE SoH*/ POLL	PROXIES FOR	PROXIES AGAINST	PROXIES DISCRETION	PROXIES ABSTAIN
1	Remuneration Report	Passed	SoH	12,145,724	2,359,499	902,215	219,158
2	Re-Elect Dale McNamara as a Director	Passed	SoH	33,473,505	63,969	902,215	199,308
3	Approval of Extra 10% Placement Capacity**	Passed	SoH	32,691,285	976,969	933,715	37,028
4	Approval of PPK Long Term Incentive Plan and Subsequent Issues	Passed	SoH	24,579,337	2,961,647	902,215	34,131
5	Grant of Performance Rights to Dale McNamara	Passed	SoH	24,497,004	3,006,497	902,215	71,614

* SoH: Show of Hands

** Passed as Special Resolution of the Company

For further information contact:

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