



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Friday 15 March 2019

Results of Extraordinary General Meeting

Results of the Extraordinary 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	Ratification of Placement of Shares	Passed	SoH	37,714,036	549,028	1,160,453	14,597
2	Approve Proposed Issue of Shares	Passed	SoH	42,598,131	573,528	1,160,453	16,580
3	Acquisition of AIC Investment Corporation (AICIC)	Passed	SoH	43,024,939	159,753	1,163,000	1,000
4	Issue of Shares as Consideration for Acquisition of AICIC	Passed	SoH	43,029,889	152,253	1,160,453	6,097

* SoH: Show of Hands

The Company is delighted to report that, together with shareholders present at the meeting, the number of votes represented at this shareholder meeting is the highest on record for the Company.

For further information contact:

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