



**ASX ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET  
PPK Group Limited – ASX Code: PPK**

**Tuesday 26 November 2019**

**Results of 2019 Annual General Meeting**

Each of the resolutions considered at the 2019 Annual General Meeting held today were conducted by poll and carried.

Details of the voting results are attached.

For further information contact:

**Robin Levison**  
Executive Chairman of PPK Group Limited  
On 07 3054 4500.

**PPK GROUP LIMITED**

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**PPK GROUP LIMITED**  
**2019 Annual General Meeting**  
**Tuesday, 26 November 2019**  
**Voting Results**

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

| Resolution details                                   |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                    |                       |            | Number of votes cast on the poll<br>(where applicable) |                    |            | Resolution<br>Result     |
|------------------------------------------------------|--------------------|------------------------------------------------------------------------|--------------------|-----------------------|------------|--------------------------------------------------------|--------------------|------------|--------------------------|
| Resolution                                           | Resolution<br>Type | For                                                                    | Against            | Proxy's<br>Discretion | Abstain    | For                                                    | Against            | Abstain*   | Carried /<br>Not Carried |
| 1 Remuneration Report                                | Ordinary           | 20,985,113<br>73.57%                                                   | 1,660,074<br>5.82% | 5,878,024<br>20.61%   | 12,588     | 27,719,632<br>94.05%                                   | 1,754,784<br>5.95% | 12,588     | Carried                  |
| 2 Re-elect Mr Robin Levison as a Director            | Ordinary           | 57,793,569<br>90.73%                                                   | 10,395<br>0.02%    | 5,895,540<br>9.25%    | 5,110      | 64,700,314<br>99.98%                                   | 10,395<br>0.02%    | 5,110      | Carried                  |
| 3 Ratification of Placement of Shares                | Ordinary           | 51,302,760<br>92.04%                                                   | 1,740,320<br>3.12% | 2,697,390<br>4.84%    | 29,933     | 55,096,645<br>96.93%                                   | 1,745,030<br>3.07% | 29,933     | Carried                  |
| 4 Approval for extra 10% Placement Capacity          | Special            | 55,898,037<br>87.87%                                                   | 1,826,184<br>2.87% | 5,895,540<br>9.26%    | 84,853     | 62,804,782<br>97.04%                                   | 1,916,184<br>2.96% | 84,853     | Carried                  |
| 5 Appointment of Auditor                             | Ordinary           | 57,175,873<br>90.60%                                                   | 29,980<br>0.05%    | 5,895,540<br>9.35%    | 603,221    | 64,172,618<br>99.95%                                   | 29,980<br>0.05%    | 603,221    | Carried                  |
| 6 Increase in Aggregate Non-executive Directors fees | Ordinary           | 20,914,213<br>72.73%                                                   | 1,947,490<br>6.77% | 5,895,540<br>20.50%   | 14,922,389 | 27,641,342<br>93.13%                                   | 2,037,490<br>6.87% | 14,922,389 | Carried                  |
| 7 Replacement of Constitution                        | Special            | 55,823,196<br>87.97%                                                   | 1,737,116<br>2.74% | 5,895,540<br>9.29%    | 248,762    | 62,819,941<br>97.31%                                   | 1,737,116<br>2.69% | 248,762    | Carried                  |
| 8 Grant of Performance Rights under Plan-Mcdonald    | Ordinary           | 35,106,472<br>80.98%                                                   | 1,807,925<br>4.17% | 6,436,890<br>14.85%   | 14,718,299 | 41,554,241<br>95.02%                                   | 2,179,135<br>4.98% | 15,257,799 | Carried                  |

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