



**ASX ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET**

**PPK Group Limited – ASX Code: PPK**

**PPK AUST. PTY LTD**

**Tuesday 25 November 2014**

**Results of Annual General Meeting**

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

Resolution 1: The resolution to **adopt the Remuneration Report** was passed on a vote by poll.

Poll details in respect of this resolution were as follows:

- (i) there were a total of 7,802,702 votes cast in favour of the resolution including 7,300,086 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were a total of 1,831,147 votes cast against the resolution all of which were proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were a total of 37,798 votes abstained including 33,798 in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 7,000 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 2: The resolution to **re-elect Mr. Glenn Molloy as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 25,344,852 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 29,927 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 3,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 60,919 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

**PPK GROUP LIMITED**

ABN: 65 003 964 181

Level 27, 10 Eagle St, Brisbane QLD 4000

GPO Box 754, Brisbane Qld 4001

Tel: +61 7 3054 4500 Fax: +61 7 3054 4599

Resolution 3: The resolution to **re-elect Mr. Graeme Webb as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 25,344,852 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 29,927 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 3,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 60,919 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

For further information contact:

**Robin Levison**  
Executive Chairman  
**Tel: (07) 3054 4500**

**Peter Barker**  
Chief Financial Officer  
**Tel: (07) 3054 4500**