
20 November 2025



ASX ANNOUNCEMENT

Results of AGM

Prestal Holdings Limited (“**Prestal**”, or the “**Company**”) advises that all resolutions put to its Annual General Meeting today passed on a poll apart from Resolution 3 which was not passed. Proxy and poll results are attached.

For more information, please contact:

Investor & media queries: Oliver Carton, Company Secretary, Pental Limited, tel: +61 3 9251 2311

Authorised for disclosure by the Chairman



Disclosure of Proxy Votes

Prestal Holdings Limited

Annual General Meeting

Thursday, 20 November 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

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ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	91,638,186	67,243,197 73.38%	11,385,662 12.42%	60,424	13,009,327 14.20%	80,252,524 87.58%	11,385,662 12.42%	60,424	-
2.1 Re-election of Mr Mark Hardgrave as a Director	P	92,032,018	46,284,022 50.29%	32,738,669 35.57%	29,750	13,009,327 14.14%	59,372,296 64.46%	32,738,669 35.54%	29,750	Carried
2.2 Re-election of Mr Sam Johnstone as a Director	P	92,032,018	78,554,022 85.36%	468,669 0.51%	29,750	13,009,327 14.14%	91,642,296 99.49%	468,669 0.51%	29,750	Carried
3 Election of Mr John Homewood as a Director	P	92,022,439	35,687,030 38.78%	43,326,082 47.08%	39,329	13,009,327 14.14%	35,687,030 38.75%	56,414,356 61.25%	39,329	Not Carried



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Addendum to Notice of Annual General Meeting

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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
4 Appointment of Auditor	P	86,768,611	46,371,859 53.44%	0 0.00%	2,500	40,396,752 46.56%	87,210,716 100.00%	0 0.00%	2,500	Carried

