



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Wednesday, 26 November 2025

Results of Annual General Meeting

PPK Group Limited (ASX Code: PPK) is pleased to confirm that each of the resolutions considered at the Company's Annual General Meeting held today were passed.

Details of the Poll results are annexed hereto.

This announcement has been authorised by the Company Secretary.

For further information contact

William Shiel

Company Secretary - PPK Group Limited
On 07 3054 4500

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	22,096,684 95.19%	1,078,182 4.65%	36,509 0.16%	18,575	25,004,417 95.87%	1,078,182 4.13%	18,575	Carried
3 Elect Mr Richard Francis as a Director of the Company	Ordinary	45,008,898 99.45%	211,876 0.47%	36,509 0.08%	526,648	47,916,631 99.56%	211,876 0.44%	526,648	Carried
4 Extra 10% placement capacity	Special	44,241,368 96.67%	1,489,479 3.25%	36,509 0.08%	16,575	47,149,101 96.94%	1,489,479 3.06%	16,575	Carried

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