



ACN 006 788 754

26 November 2025

The Manager  
Company Announcements Platform  
Australian Stock Exchange

Dear Sir

**ASX Code PRG**

**RESULTS of 2025 ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions, the proxies received and the poll results in respect to each resolution are set out in the attached proxy summary and voting results.

All resolutions were carried on a poll.

**For further information please contact:**

**Elizabeth Lee**  
**Company Secretary**  
**(08) 6250 4907**

Att: Schedule



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**ANNUAL GENERAL MEETING**  
**Wednesday, 26 November 2025**  
**Results of Meeting**

As required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the following results in respect to each resolution on the agenda		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolutions details									
Resolution	Resolution Type	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	<i>Open</i>	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	<i>Carried/ Not Carried</i>
1. Adoption of Remuneration Report	Ordinary	14,655,814	0	28,406,850	3,315,681	18,172,995	0	56,661,210	Carried
2. Re-election of Dato' Sri Tee Lip Sin	Ordinary	22,818,434	0	20,244,230	3,315,681	54,589,975	0	20,244,230	Carried
3. Re-election of Mr. Ong Keng Siew	Ordinary	43,062,664	0	0	3,315,681	74,834,205	0	0	Carried
4. Adoption of Amended Constitution	Special	43,062,664	0	0	3,315,681	74,834,195	0	0	Carried