



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

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

Resolutions details

Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)			Number of votes cast on the poll (where applicable)			Resolution Result	
		For	Against	Abstain*	Open	For	Against	Abstain*	Carried/Not Carried
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