
8 July 2026



ASX ANNOUNCEMENT

Results of General Meeting

Prestal Holdings Limited ("**Prestal**", or the "**Company**") advises that the resolution put to its General Meeting today passed on a poll. 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
Extraordinary General Meeting
Wednesday, 08 July 2026



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 DISPOSAL OF MAIN UNDERTAKING	P	49,843,513	14,485,813 29.06%	258,762 0.52%	0	35,098,938 70.42%	49,584,751 99.48%	258,762 0.52%	0	Carried

