ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Tuesday, 24 November 2026

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

PPK Group Limited
Annual General Meeting
Tuesday, 24 November 2026
Results of Meeting

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	20,185,723 83.53%	3,960,173 16.39%	20,101 0.08%	5,500	24,214,420 85.94%	3,960,173 14.06%	70,000	Carried
3 Re-elect Mr Glenn Molloy as a Director of the Company	Ordinary	44,859,628 96.37%	1,675,225 3.59%	20,101 0.04%	50,000	48,888,325 96.69%	1,675,225 3.31%	114,500	Carried
4 Renewal of proportional takeover approval provisions	Special	44,779,345 96.13%	1,785,848 3.83%	20,101 0.04%	19,660	48,808,042 96.47%	1,785,848 3.53%	84,160	Carried

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