ACN 006 788 754

26 November 2026

The Manager
Company Announcements Platform
Australian Stock Exchange

Dear Sir

ASX Code PRG

RESULTS of 2026 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) 6383 5496

Att: Schedule

ACN 006 788 754

ANNUAL GENERAL MEETING
Thursday, 26 November 2026
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		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***	***Abstain****	***Open***	***For***	***Against***	***Abstain****	***Carried/ Not Carried***
1. Adoption of Remuneration Report	**Ordinary**	**16,973,652**	**0**	**26,969,964**	**0**	**45,239,169**	**0**	**26,969,964**	**Carried**
2. Re-election of Mr. Lai Ah Hong	**Ordinary**	**40,557,274**	**0**	**3,386,342**	**0**	**68,822,791**	**0**	**3,386,342**	**Carried**
3. Re-election of Mr. Tee Lip Jen	**Ordinary**	**33,907,774**	**0**	**10,035,842**	**0**	**62,173,291**	**0**	**10,035,842**	**Carried**