ASX Release

27 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

PARKD Limited (ASX: **PKD**) ('the Company') advises the results of the resolutions contained in the Notice of Meeting dated 23 October 2026 and considered at the Company's 2026 Annual General Meeting held today, whereby all resolutions were carried by the required majority following a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of each resolution, the results in respect of each resolution and schedule of valid proxies received for the meeting are set out in the attached summary.

This announcement has been approved for release by the Board of Directors.

For further information, please contact:
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ABOUT PARKD LTD

PARKD Ltd (ASX:PKD) is a technology-enabled building solutions business, operating in Australia as a specialist building solutions consultant and as a general building contractor. Its core IP is utilised in the Companies prefabricated construction solution, the PARKD Car Park Structural System, specifically developed for commercial and industrial application.

PARKD has intellectual property rights to aspects of an innovative lightweight concrete "modular" car parking system. The modular aspect of the system and the minimising of structural weight provides the ability to relocate the car park or adapt it to parking demands by adding or subtracting to the structural levels of the car park.

Results of Meeting

Parkd Limited

Annual General Meeting

Friday, 27 November 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	28,349,117 99.16%	175,000 0.61%	0	64,000 0.22%	28,413,117 99.39%	175,000 0.61%	0	-
2 Re-election of Director – Bronte Howson	P	67,934,486 99.91%	0 0.00%	0	64,000 0.09%	72,857,555 100.00%	0 0.00%	0	Carried
3 Approval of 10% Placement Facility (LR 7.1A)	P	67,759,486 99.65%	175,000 0.26%	0	64,000 0.09%	72,682,555 99.76%	175,000 0.24%	0	Carried
4 Ratification of prior issue of April Placement Shares	P	67,759,486 99.65%	175,000 0.26%	0	64,000 0.09%	72,682,555 99.76%	175,000 0.24%	0	Carried
5a Ratification of prior issue of October Placement Shares under Listing Rule 7.1	P	56,302,343 99.58%	175,000 0.31%	0	64,000 0.11%	61,225,412 99.71%	175,000 0.29%	0	Carried
5b Ratification of prior issue of October Placement Shares under Listing Rule 7.1A	P	56,302,343 99.58%	175,000 0.31%	0	64,000 0.11%	61,225,412 99.71%	175,000 0.29%	0	Carried
6 Approval of issue of Shares to Mr Bronte Howson in lieu of fees	P	42,855,130 99.45%	175,000 0.41%	0	64,000 0.15%	42,919,130 99.59%	175,000 0.41%	0	Carried