



PPK Mining Equipment Group Limited

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9 November 2023

Results of the 2023 Annual General Meeting

PPK Mining Equipment Group Limited 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.

Regards

Liam Fairhall
Company Secretary
PPK Mining Equipment Group Limited

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
1 Re-elect Mr Simon Napoli as a Director of the Company	Ordinary	37,761,798 99.88%	15,125 0.04%	29,640 0.08%	13,513	38,196,458 99.96%	15,125 0.04%	13,513	Carried
2 Amendments to Constitution	Special	43,564,231 98.46%	114,416 0.25%	569,640 1.29%	8,302	44,538,891 99.74%	114,416 0.26%	8,302	Carried
3 Selective Share Buy-Back	Special	43,610,959 98.66%	25,045 0.06%	568,010 1.28%	14,102	44,201,357 99.94%	25,045 0.06%	379,825	Carried

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