



MINING EQUIPMENT

ANNUAL GENERAL MEETING

11.30am (AEDT),

Tuesday, 19 November 2024

Introducing the PPKMEG Board



Robin Levison
Non-Executive Chairman



Glenn Molloy
Non-Executive Director



Dale McNamara
Executive Director



Simon Napoli
Non-Executive Director

How to vote

- When the poll is open, select the vote icon at the top of the screen
- To vote, select either For, Against or Abstain
- You will see a vote confirmation
- To change or cancel your vote “click here to change your vote” at any time until the poll is closed

The screenshot displays the PPK voting interface. At the top, there is a navigation bar with four icons: a monitor for 'Broadcast', a document with a red '1' for 'Vote', a speech bubble for 'Q & A', and a folder for 'Documents'. The 'Vote' tab is currently selected. Below the navigation bar is a section titled 'Items of Business'. The first item is '2A Re-elect Mr Sam Sample as a Director', with three buttons below it: 'FOR', 'AGAINST', and 'ABSTAIN'. The second item is '2B Re-elect Ms Jane Citizen as a Director'. Below this item, there is a green checkmark icon and a confirmation message: 'We have received your vote For'. Below the message is a link that says 'Click here to change your vote.'.

How to ask a question

- To ask a written question select the Q & A icon
- Select the topic your question relates to from the drop-down list
- Type your question in the text box and **press** the send button
- To ask a verbal question follow the instructions below the broadcast window.

The screenshot shows a user interface with four navigation icons at the top: Broadcast (monitor icon), Vote (document icon), Q & A (speech bubble icon, highlighted with a purple underline), and Documents (folder icon). Below the navigation bar is a large text input field with the placeholder text "Your question(s)". Underneath this field is the instruction "You may enter a question using the field below." followed by a "Select Topic" dropdown menu. Below the dropdown is a smaller text input field with the placeholder "Questions are limited to 2000 characters." and a "Send" button to its right. At the bottom right of this smaller field, it says "0 character(s)".



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CHAIRMAN'S ADDRESS

Tuesday, 19 November 2024

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FY24 Results



Revenue

Revenue of \$71.3 million, a 14% increase and \$8.7 million higher than FY23.

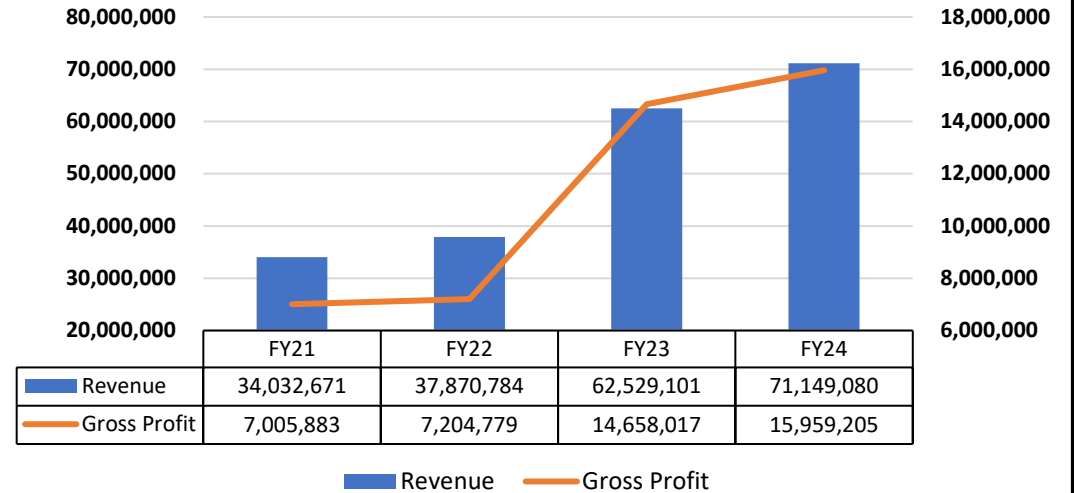
EBITDA

EBITDA of \$6.9 million, a 6% increase and \$0.4 million higher than FY23.

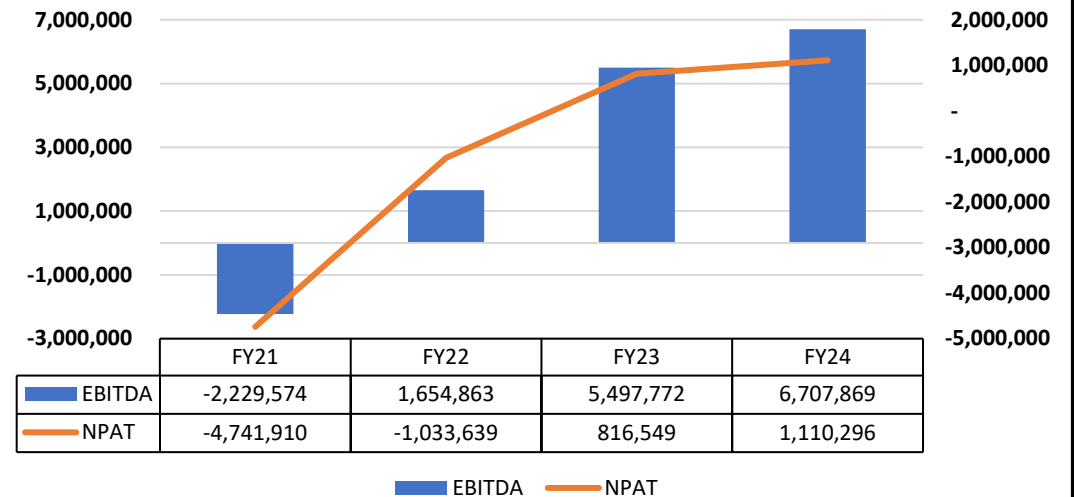
Net Profit

Normalised NPAT of \$1.1 million, a 38% increase and \$0.3 million higher than FY23.

PPK MEG - Revenue and Gross Profit



PPK MEG - EBITDA and NPAT



Key Achievements

- Continued demand for capital equipment, with 7 new Driftrunners sold for a value of \$3.3 million
- Repaid \$1.2M (\$300K/qtr) in NAB fixed debt over the FY24 period
- Completed selective share buy-back with cancellation of 2.78 million shares
- Securing of 3 major contracts with multinational mining companies for the overhaul of 53 vehicles with base value of \$11 million
- Expansion of Port Kembla workshop, adding an extra 20% floor space to capture growing regional demand

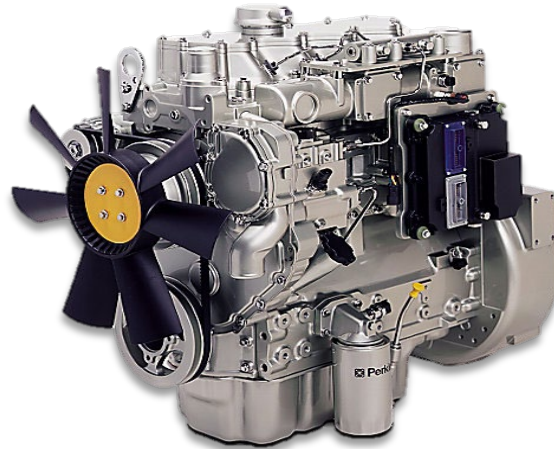


New Technology Updates



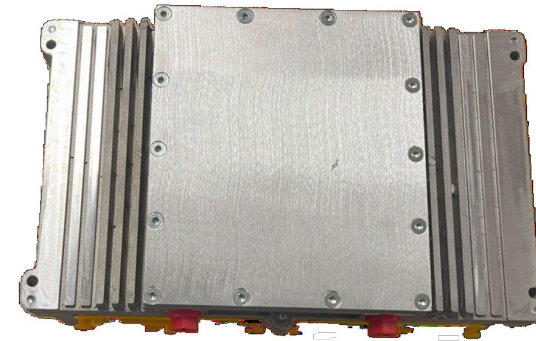
Belford Ceramic Filter

- Approved by the NSW resource regulator
- Significant environmental reduction of waste
- Eliminates the need for staff to handle diesel particulates
- Anticipating first revenue Q4 FY25



Driftrunner Update

- Development of a new 4 cylinder turbocharged explosion protected engine well advanced
- Available for installation into both new and existing Driftrunners from Q4 FY2025



Coaltram Update

- Partnered with a European company to develop a new Engine Controller package
- Completed a new functional safety-rated shutdown system
- Available for installation into both new and existing Coaltrams from Q3 FY202

Explosion-Proof Diesel Vehicles



DRIFTRUNNER
Personnel Carrier & Utility
Vehicle



BRUMBY
4T Multi-Purpose Vehicle



COALTRAM
8T-10T Multi-Purpose
Vehicle



JUG-A-0
12T Multi-Purpose Vehicle

China and India Opportunities

- Continued potential opportunities including the introduction of new lines of underground coal mining equipment
- Potential for export into China via CCTEG
- Recently attended and hosted a stand at the Indian Mining Exhibition



Outlook



- With the VLI business integration completed, we are seeing continued growth in top line revenue, which has continued in FY25
- Company has expectation of further profit growth for FY25
- Continued strong pipeline for capital equipment from major customers
- Material servicing and capital equipment upgrade cycle beginning due to aging Australian underground mining fleet
- Further increase in FY25 overhaul and servicing work anticipated in NSW workshops, driven by increased capacity at Port Kembla
- Expected import and export activity in strong markets of India and China



MINING EQUIPMENT

FORMAL BUSINESS OF THE MEETING

Tuesday, 19 November 2024

RECEIPT OF FINANCIAL REPORT

The Corporations Act requires the financial report, the directors' report and the auditor's report to be laid before the Annual General Meeting.

RESOLUTION 1

RE-ELECTION OF MR GLENN MOLLOY AS A DIRECTOR

Resolution 1	FOR	AGAINST	DISCRETION
	50,015,117	0	29,367

RESOLUTION 2

RE-ELECTION OF MR ROBIN LEVISON AS A DIRECTOR

Resolution 2	FOR	AGAINST	DISCRETION
	49,943,334	70,000	29,367

RESOLUTION 3

SELECTIVE SHARE BUY-BACK

Resolution 3	FOR	AGAINST	DISCRETION
	49,977,293	22,094	36,718



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CONCLUSION OF MEETING