



PPK Mining Equipment Group Limited

ACN 121 201 705

Level 13

120 Edward Street

Brisbane QLD 4000 Australia

Tel: +61 7 3054.4500

www.ppkme.com.au

19 November 2024

Results of the 2024 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

PPK Mining Equipment Group Limited
Annual General Meeting
Tuesday, 19 November 2024
Results of Meeting

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 Glenn Molloy as a Director of the Company	Ordinary	50,015,117 99.94%	0	29,367 0.06%	0	50,391,535 100.00%	0	0	Carried
2 Re-elect Mr Robin Levison as a Director of the Company	Ordinary	49,943,334 99.80%	70,000 0.14%	29,367 0.06%	1,783	50,319,752 99.86%	70,000 0.14%	1,783	Carried
3 Selective Share Buy-Back	Special	49,977,293 99.89%	22,094 0.04%	36,967 0.07%	1,783	50,361,062 99.96%	22,094 0.04%	1,783	Carried

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