

# PPK

## GROUP LIMITED

ABN: 65 003 964 181

25-27 WARATAH STREET KIRRAWEE NSW 2232  
PO BOX 297 JANNALI NSW 2226  
TEL: 61 (2) 9521 8444 ■ FAX: 61 (2) 9521 4561

21 November 2006

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Re: **PPK Group Limited – 2006 Annual General Meeting**  
**Outcome of Resolutions**

Please find attached a schedule detailing the outcome of each resolution put to shareholders at the Annual General Meeting of the Company held on 21 November 2006.



**Robert Nicholls**  
Company Secretary

PPK

**PPK GROUP LIMITED**

ACN 003 964 181

**Annual General Meeting – 21 November 2006**

The outcome of each resolution put to shareholders at the 2006 Annual General Meeting of PPK Group Limited (together with the information required to be furnished by virtue of section 251AA of the *Corporations Act* and Listing Rule 3.13.2) is as follows:

<b>RESOLUTION</b>	<b>1. To Receive Financial Statements &amp; Auditors Report</b>	<b>2. Re-election of Director: Jury Wowk</b>
Decided by a show of hands (S) or poll (P)	S	S
Whether resolution carried (C) or lost (L):	C	C
Total number of proxy votes exercisable by proxies validly appointed	27,940,488	27,940,488
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy:		
⇒ is to vote for the resolution:	⇒ 26,857,369	⇒ 26,777,339
⇒ is to vote against the resolution:	⇒ 3,850	⇒ 38,145
⇒ is to abstain on the resolution:	⇒ 52,231	⇒ 76,700
⇒ may vote at the proxy's discretion:	⇒ 1,027,038	⇒ 1,048,304
Total votes cast on a poll in favour of the resolution	Not Applicable	Not Applicable
Total votes cast on a poll against the resolution	Not Applicable	Not Applicable
Total votes cast on a poll abstaining on the resolution	Not Applicable	Not Applicable

**PPK**

RESOLUTION	3. Re-election of Director: Colin Ryan	4. Adoption of Remuneration Report (a non-binding resolution)
Decided by a show of hands (S) or poll (P)	S	S
Whether resolution carried (C) or lost (L):	C	C
Total number of proxy votes exercisable by proxies validly appointed	27,940,488	27,940,488
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy: <ul style="list-style-type: none"> <li>⇒ is to vote for the resolution:</li> <li>⇒ is to vote against the resolution:</li> <li>⇒ is to abstain on the resolution:</li> <li>⇒ may vote at the proxy's discretion:</li> </ul>	<ul style="list-style-type: none"> <li>⇒ 26,776,028</li> <li>⇒ 39,456</li> <li>⇒ 76,700</li> <li>⇒ 1,048,304</li> </ul>	<ul style="list-style-type: none"> <li>⇒ 26,346,005</li> <li>⇒ 375,774</li> <li>⇒ 161,671</li> <li>⇒ 1,057,038</li> </ul>
Total votes cast on a poll in favour of the resolution	Not Applicable	Not Applicable
Total votes cast on a poll against the resolution	Not Applicable	Not Applicable
Total votes cast on a poll abstaining on the resolution	Not Applicable	Not Applicable

RESOLUTION	5. Approval of on-market share buy-back exceeding 10/12 limit
Decided by a show of hands (S) or poll (P)	S
Whether resolution carried (C) or lost (L):	C
Total number of proxy votes exercisable by proxies validly appointed	27,940,488
<p>Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy:</p> <ul style="list-style-type: none"> <li>⇒ is to vote for the resolution:</li> <li>⇒ is to vote against the resolution:</li> <li>⇒ is to abstain on the resolution:</li> <li>⇒ may vote at the proxy's discretion:</li> </ul>	<ul style="list-style-type: none"> <li>⇒ 26,681,912</li> <li>⇒ 153,681</li> <li>⇒ 48,591</li> <li>⇒ 1,056,304</li> </ul>
Total votes cast on a poll in favour of the resolution	Not Applicable
Total votes cast on a poll against the resolution	Not Applicable
Total votes cast on a poll abstaining on the resolution	Not Applicable