PLUKKA
FINE JEWELLERY

ASX: PKA

7 November 2019

RESULTS OF ANNUAL GENERAL MEETING

The Board of Plukka Limited (ASX: PKA) ("Company") is pleased to announce that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act (2001), at the Annual General Meeting of the Company held today, all resolutions were passed without amendment on a show of hands.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

For more information, please contact:

John Toll
jt@azurecapital.com.au
Chairman

Disclosure of Proxy Votes

Plukka Limited

Annual General Meeting

Thursday, 07 November 2019

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
01 Adoption of Remuneration Report	S	22,045,477	21,765,049	278,299	230,955	2,129	n/a	n/a	n/a
02 Re-election of Director – Mr John Toll	S	22,046,944	21,997,198	47,617	12,468,472	2,129	n/a	n/a	n/a
03 Change to Nature and Scale of Activities – proposed acquisition of Tesoro Resources Limited	S	34,285,928	34,282,332	1,467	229,488	2,129	n/a	n/a	n/a
04 Consolidation of Capital	S	34,285,928	34,143,231	140,568	229,488	2,129	n/a	n/a	n/a
05 Issue of Consideration Shares to the Tesoro Shareholders	S	34,285,928	34,143,231	140,568	229,488	2,129	n/a	n/a	n/a
06 Capital Raising	S	22,046,944	22,043,348	1,467	229,488	2,129	n/a	n/a	n/a
07 Issue of Capital Raising Shares to a Related Party – Mr John Toll	S	22,046,944	21,832,240	212,575	229,488	2,129	n/a	n/a	n/a
08 Issue of Capital Raising Shares to a Related Party – Mr Zeffron Reeves	S	34,285,928	34,088,682	195,117	229,488	2,129	n/a	n/a	n/a
09 Issue of Capital Raising Shares to a Related Party – Geoffrey Mcnamara	S	34,285,928	34,088,682	195,117	229,488	2,129	n/a	n/a	n/a

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
10 Approval to issue Shares on Conversion of the Tesoro Convertible Loan	S	34,285,928	34,141,167	142,632	229,488	2,129	n/a	n/a	n/a
11 Election of Director - Mr Geoffrey Mcnamara	S	34,285,928	34,234,118	49,681	229,488	2,129	n/a	n/a	n/a
14 Approval to issue Shares on Conversion of Debt to Tanamera Resources Pte Ltd	S	34,285,928	34,282,332	1,467	229,488	2,129	n/a	n/a	n/a
15 Approval to issue Shares on Conversion of Debt to Linkwood Holdings Pte Ltd	S	34,285,928	34,282,332	1,467	229,488	2,129	n/a	n/a	n/a
16 Issue of Shares to PAC Partners – fee for Tesoro Converting Loan Raising	S	34,285,928	34,280,268	3,531	229,488	2,129	n/a	n/a	n/a
17 Issue of Shares to the Lead Manager	S	34,285,928	34,134,832	148,967	229,488	2,129	n/a	n/a	n/a
18 Change of Company Name	S	34,284,461	34,280,268	2,064	230,955	2,129	n/a	n/a	n/a
19 Adoption of Incentive Option and Performance Rights Plan	S	22,046,944	21,849,698	195,117	229,488	2,129	n/a	n/a	n/a
20 Replacement of Constitution	S	34,285,928	34,282,332	1,467	229,488	2,129	n/a	n/a	n/a