



17 June 2022

**PNGX ANNOUNCEMENT
2022 AGM Results**

In accordance with Listing Rule 3.13.2, the Company advises that each of the business items for consideration and approval put to Shareholders at the Annual General Meeting of the Company held on 17 June 2022 (AGM) were approved by the meeting.

**BUSINESS CONDUCTED
Consider**

To receive and accept the Financial Statements and the reports of the Directors and Auditors, in respect of the year ended 31 December 2021.

Resolutions

Voting results are provided below:

No.	Ordinary Resolution	Votes for	Votes Against	Votes Abstain	Resolution Result
1	Re-Election of Ms. Monica Salter	40,420,244	-	800	Carried
2	Appointment of Auditor	40,421,044	-	-	Carried

End

Further Information:

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