20 May 2026

PNGX ANNOUNCEMENT

2026 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 20 May 2026 (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 2025.

Resolutions
Voting results are provided below:

No.	Ordinary Resolution	Votes	Resolution Result
1	**Re-Election of Dame Monica Salter**	Passed on a show of hands	Carried
2	**Appointment of Auditor**	Passed on a show of hands	Carried

End
Further Information:

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