RESULT OF ANNUAL GENERAL MEETING

MUFG Corporate Markets
A division of MUFG Pension & Market Services

PNG AIR LIMITED

ANNUAL GENERAL MEETING
Thursday, 04 June, 2026

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	FY 2025 FINANCIAL STATEMENT AND REPORT	9,307,306,201 99.98%	0 0.00%	2,200,000 0.02%	0	9,323,317,201 100.00%	0 0.00%	0	Carried
2	APPOINTMENT OF AUDITORS FOR FY 2026-2027	9,307,306,201 99.98%	0 0.00%	2,200,000 0.02%	0	9,323,317,201 100.00%	0 0.00%	0	Carried
3	RE-APPOINTMENT OF AUGUSTINE MANO AS A NON-EXECUTIVE DIRECTOR	9,307,306,201 99.98%	0 0.00%	2,200,000 0.02%	0	9,323,317,201 100.00%	0 0.00%	0	Carried
4	RE-APPOINTMENT OF EDWARD MATANE AS A NON-EXECUTIVE DIRECTOR	9,307,306,201 99.98%	0 0.00%	2,200,000 0.02%	0	9,323,317,201 100.00%	0 0.00%	0	Carried
5	RE-APPOINTMENT OF VALENTINA KAMAN AS A NON-EXECUTIVE DIRECTOR	9,307,306,201 99.98%	0 0.00%	2,200,000 0.02%	0	9,323,317,201 100.00%	0 0.00%	0	Carried
6	RE-APPOINTMENT OF SIMON WOOLCOTT AS A NON-EXECUTIVE DIRECTOR	9,307,306,201 99.98%	0 0.00%	2,200,000 0.02%	0	9,323,317,201 100.00%	0 0.00%	0	Carried
7	RE-APPOINTMENT OF GHENO MINIA AS A NON-EXECUTIVE DIRECTOR	9,307,306,201 99.98%	0 0.00%	2,200,000 0.02%	0	9,323,317,201 100.00%	0 0.00%	0	Carried
8	REVISED DIRECTORS REMUNERATION STRUCTURE & AGGREGATE FEE INCREASE	9,307,254,668 99.98%	51,533 0.00%	2,200,000 0.02%	0	9,323,265,668 99.99%	51,533 0.01%	0	Carried

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9	DEFERRAL OF REINSTATEMENT FOR SECURITIES TO QUOTATION ON PNGX MARKET (STOCK EXCHANGE)	9,307,306,201 99.98%	0 0.00%	2,200,000 0.02%	0	9,323,305,201 99.99%	12,000 0.01%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item