



**22 July 2020**

**PNGX ANNOUNCEMENT  
2020 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 22 July 2020 (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 2019.

**Resolutions**

**Voting results are provided below:**

<b>No.</b>	<b>Ordinary Resolution</b>	<b>Votes for</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Resolution Result</b>
<b>1</b>	<b>Re-Election of Gregory Taylor</b>	27,773,984	1,027	657	Carried
<b>2</b>	<b>Re-Appointment of Auditor</b>	27,773,984	1,684	-	Carried

**End**

Further Information:

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