



23 June 2021

**PNGX ANNOUNCEMENT
2021 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 23 June 2021 (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 2020.

Resolutions

Voting results are provided below:

No.	Ordinary Resolution	Votes for	Votes Against	Votes Abstain	Resolution Result
1	Re-Election of Sir Rabbie Namaliu	25,798,840	-	500,000	Carried
2	Appointment of Auditor	25,798,840	-	500,000	Carried

End

Further Information:

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