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PRT COMPANY LIMITED (ASX: PRT)

ASX Announcement

28 November 2023

Results of 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), PRT Company Limited advises the results of its 2023 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

-Ends

Authorised for release by the Board of PRT Company Limited.

For further information, please contact:

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PRT COMPANY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 28 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (open votes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	N	224,753,474 99.00%	1,954,051 0.86%	304,773 0.13%	47,000	225,098,247 99.14%	1,954,051 0.86%	47,000	Carried
2	ELECTION OF MR PETER LANDOS AS DIRECTOR	NA	224,808,499 99.02%	1,896,669 0.84%	317,623 0.14%	36,507	225,166,122 99.16%	1,896,669 0.84%	36,507	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

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