

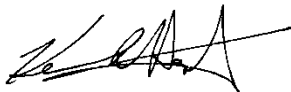
## RESULTS OF 2024 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, PARKD Limited (ASX: **PKD**) ('the Company') advises that the resolutions contained in the Notice of Meeting dated 7 October 2024 and considered at the Company's 2024 Annual General Meeting held today were all passed by the required majority following a poll.

In accordance with Section 251AA(1) of the Corporations Act, a schedule of valid proxies received for the meeting is set out in the attached proxy summary.

*This announcement has been approved for release by the Board of Directors.*

Yours sincerely



Kevin Hart  
Company Secretary

For further information, please contact:

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### ABOUT PARKD LTD

PARKD Ltd (ASX:PKD) is a technology-enabled building solutions business, operating in Australia as a specialist building solutions consultant and as a general building contractor. Its core IP is utilised in the Companies prefabricated construction solution, the PARKD Car Park Structural System, specifically developed for commercial and industrial application.

PARKD has intellectual property rights to aspects of an innovative lightweight concrete "modular" car parking system. The modular aspect of the system and the minimising of structural weight provides the ability to relocate the car park or adapt it to parking demands by adding or subtracting to the structural levels of the car park.

# Disclosure of Proxy Votes

## Parkd Limited

Annual General Meeting  
Friday, 22 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	20,803,790	20,538,790 98.73%	265,000 1.27%	170,000	0 0.00%	20,538,790 98.73%	265,000 1.27%	170,000	-
2 Re-election of Director – Robert Martin	P	55,858,914	50,692,524 90.75%	5,166,390 9.25%	120,000	0 0.00%	50,692,524 90.75%	5,166,390 9.25%	120,000	Carried
3 Approval of 10% Placement Facility (LR 7.1A)	P	55,908,914	55,543,914 99.35%	365,000 0.65%	70,000	0 0.00%	55,543,914 99.35%	365,000 0.65%	70,000	Carried
4a Approval of issue of Incentive Options - 5,000,000 Incentive Options to Bronte Howson (or his nominee/s)	P	35,942,356	35,492,544 98.75%	449,812 1.25%	50,000	0 0.00%	35,492,544 98.75%	449,812 1.25%	50,000	Carried
4b Approval of issue of Incentive Options - 5,000,000 Incentive Options to Peter McUtchen (or his nominee/s)	P	44,596,591	44,266,779 99.26%	329,812 0.74%	170,000	0 0.00%	44,266,779 99.26%	329,812 0.74%	170,000	Carried
4c Approval of issue of Incentive Options - 5,000,000 Incentive Options to Robert Freedman (or his nominee/s)	P	49,808,913	49,479,101 99.34%	329,812 0.66%	5,170,000	0 0.00%	49,479,101 99.34%	329,812 0.66%	5,170,000	Carried
4d Approval of issue of Incentive Options - 5,000,000 Incentive Options to Robert Martin (or his nominee/s)	P	53,002,672	47,541,282 89.70%	5,461,390 10.30%	170,000	0 0.00%	47,541,282 89.70%	5,461,390 10.30%	170,000	Carried

