19 November 2026

The Manager
Company Announcements
National Stock Exchange of Australia Limited
1 Bligh Street
SYDNEY NSW 2000

Dear Sir,

Results of Meeting – Newcastle 18 November 2026

Pritchard Equity Limited (NSX: PEQA, PEQB) advises that, in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 18 November 2026 were as follows:

2. Adoption of the Remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
13,500	649,113	0	0

The motion was carried as an ordinary resolution.

3. Re-election of Steven Pritchard

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
13,500	649,113	0	0

The motion was carried as an ordinary resolution.

4. Issue of A Ordinary shares to Steven Pritchard

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
13,500	649,113	0	0

The motion was carried as an ordinary resolution.

Pritchard Equity Limited ABN 80 100 517 404
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5. Issue of A Ordinary shares to Enzo Pirillo

For	Proxy's Discretion	Against	Abstain
13,500	649,113	0	0

The motion was carried as an ordinary resolution.

6. Issue of A ordinary shares to Gordon Elkington

For	Proxy's Discretion	Against	Abstain
13,500	649,113	0	0

The motion was carried as an ordinary resolution.

Yours faithfully
PRITCHARD EQUITY LIMITED



STEVEN PRITCHARD
DIRECTOR