

2018 AGM RESULTS

PARKD Ltd (ASX: PKD) advises that the following resolutions were considered at the Annual General Meeting on November 28 2018 and passed by the requisite majorities:

RESOLUTIONS DECIDED ON A SHOW OF HANDS:

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|--------------------------|-------------------------------------|
| Resolution 1 (Advisory): | Adoption of the Remuneration Report |
| Resolution 2 (Ordinary): | Re-Election of Robert Freedman |
| Resolution 3 (Ordinary): | Re-Election of Bronte Howson |
| Resolution 4 (Ordinary): | Grant of Options to Robert Freedman |
| Resolution 5 (Special): | Approval of 10% Placement Capacity |

A summary of the proxy votes received is attached, in accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001 (Cth).

Emma Waldon
Company Secretary

PARKD LTD - ANNUAL GENERAL MEETING - 28 NOVEMBER 2018

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	Manner in which the securityholders directed the proxy votes			Manner in which votes were cast in person or by proxy on a poll (where applicable)
	For	Open	Against	
1. REMUNERATION REPORT	12,061,250 98.82%	- 0.00%	143,750 1.18%	Passed on a show of hands
2. RE-ELECTION OF DIRECTOR ROBERT FREEDMAN	32,111,745 100.00%	- 0.00%	- 0.00%	Passed on a show of hands
3. RE-ELECTION OF DIRECTOR BRONTE HOWSON	32,111,745 100.00%	- 0.00%	- 0.00%	Passed on a show of hands
4. GRANT OF OPTIONS TO ROBERT FREEDMAN	12,208,568 97.41%	- 0.00%	324,500 2.59%	Passed on a show of hands
5. APPROVAL OF 10% PLACEMENT CAPACITY	32,323,745 99.65%	- 0.00%	112,500 0.35%	Passed on a show of hands