

RESULTS OF 2025 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 23 October 2025 and considered at the Company's 2025 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.

Results of meeting

Name of entity

PARKD LIMITED

ABN/ACN/ARSN/ARBN

94 615 443 037

Date of meeting

24 NOVEMBER 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration report	Passed	Poll	n/a	13,617,874	97.17%	396,606	2.83%	50,000	13,617,874	396,606	50,000	-
2	Re-election of Director - Robert Freedman	Passed	Poll	n/a	46,107,807	99.66%	155,555	0.34%	-	26,121,249	155,555	-	-
3	Approval of 10% Placement Facility (LR7.1A)	Passed	Poll	n/a	45,866,756	99.14%	396,606	0.86%	-	25,880,198	396,606	-	-
4a	Ratification of prior issue of Placement shares - 9,852,081 shares issued under Listing Rule 7.1	Passed	Poll	n/a	41,333,423	99.05%	396,606	0.95%	-	21,346,865	396,606	-	-
4b	Ratification of prior issue of Placement shares - 10,401,388 shares issued under Listing Rule 7.1A	Passed	Poll	n/a	41,333,423	99.05%	396,606	0.95%	-	21,346,865	396,606	-	-
5a	Approval of issue of Director Placement shares - 4,166,667 to Bronte Howson	Passed	Poll	n/a	25,830,198	98.49%	396,606	1.51%	50,000	25,830,198	396,606	50,000	-
5b	Approval of issue of Director Placement shares - 1,333,334 to Peter McUtchen	Passed	Poll	n/a	34,604,433	98.87%	396,606	1.13%	50,000	14,617,875	396,606	50,000	-
5c	Approval of issue of Director Placement shares - 250,000 to Robert Freedman	Passed	Poll	n/a	44,816,755	99.12%	396,606	0.88%	50,000	24,830,197	396,606	50,000	-
6	Approval of issue of Shares to Mr Bronte Howson in lieu of fees	Passed	Poll	n/a	25,880,198	98.49%	396,606	1.51%	-	25,880,198	396,606	-	-
7	Renewed approval of Employee Securities Incentive Plan	Passed	Poll	n/a	4,788,888	95.21%	241,051	4.79%	-	4,788,888	241,051	-	-
8	Approval of potential termination benefits under the Plan	Passed	Poll	n/a	4,633,333	92.12%	396,606	2.82%	-	4,633,333	396,606	-	-
9	Re-insertion of Proportional Takeover Bid Provisions	Passed	Poll	n/a	46,089,756	99.15%	396,606	0.85%	50,000	25,830,198	396,606	50,000	-