



ENGINEERING THE UNFAIR ADVANTAGE

20 October 2017

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/ Madam

PWR Holdings Limited | Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink that reads 'Lisa Dalton'.

Lisa Dalton
Company Secretary

PWR HOLDINGS LIMITED
2017 ANNUAL GENERAL MEETING
Friday, 20 October 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 REMUNERATION REPORT	Ordinary	22,619,929 97.28%	499,285 2.15%	133,331 0.57%	36,033	Carried
2 ELECTION OF ROLAND DANE AS A DIRECTOR	Ordinary	66,188,727 99.85%	12,350 0.02%	83,331 0.13%	0	Carried
3 RE-ELECTION OF TERESA HANDICOTT AS A DIRECTOR	Ordinary	66,184,394 99.84%	16,683 0.03%	83,331 0.13%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.