



19 October 2018

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

Dear Sir/ Madam

PWR Holdings Limited | Results of 2018 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 voting results summary.

Yours faithfully

Lisa Dalton
Company Secretary

PWR HOLDINGS LIMITED
2018 Annual General Meeting
Friday, 19 October 2018
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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 REMUNERATION REPORT	Ordinary	32,245,690 99.48%	42,825 0.13%	127,980 0.39%	30,963	Carried by a show of hands			Carried
2 RE-ELECTION OF JEFFREY FORBES AS A DIRECTOR	Ordinary	36,089,436 99.61%	13,350 0.04%	127,980 0.35%	33,000	Carried by a show of hands			Carried

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