



ENGINEERING THE UNFAIR ADVANTAGE

30 October 2020

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

PWR Holdings Limited | Results of 2020 Annual General Meeting

The results of PWR Holdings Limited's Annual General Meeting held on 30 October 2020 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Yours faithfully

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

Lisa Dalton
Company Secretary

30 October 2020

The Chairman
PWR HOLDINGS LIMITED
103 Lahrs Road
Ormeau, QLD, 4208
Australia

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Annual General Meeting of the Members of PWR HOLDINGS LIMITED held at on 30 October 2020 at 11:00 AM, report as follows:

1 Remuneration Report

	Number	%
Votes cast 'FOR' the motion	41,870,924	91.91
Votes cast 'AGAINST' the motion	3,687,962	8.09
TOTAL VOTES CAST	<u>45,558,886</u>	<u>100.00</u>
Votes "Abstained"	25,450	

The resolution was carried as an ordinary resolution.

2 Re-Election of Teresa Handicott as a Director

	Number	%
Votes cast 'FOR' the motion	59,553,852	100.00
Votes cast 'AGAINST' the motion	1,430	0.00
TOTAL VOTES CAST	<u>59,555,282</u>	<u>100.00</u>
Votes "Abstained"	35,783	

The resolution was carried as an ordinary resolution.



Kristen Jiear
Returning Officer
Computershare Investor Services Pty Limited

**PWR Holdings Limited
Annual General Meeting
Friday, 30 October 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	41,650,344 91.68%	3,687,962 8.12%	93,600 0.20%	25,450	41,870,924 91.91%	3,687,962 8.09%	25,450	Carried
2 Re-Election of Teresa Handicott as a Director	Ordinary	59,116,091 99.85%	1,430 0.00%	93,600 0.15%	35,783	59,553,852 100.00%	1,430 0.00%	35,783	Carried

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