



ENGINEERING THE UNFAIR ADVANTAGE

4 November 2022

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

PWR Holdings Limited | Results of 2022 Annual General Meeting

PWR Holdings Limited held its 2022 Annual General Meeting today, 4 November 2022.

Pursuant to Listing Rule 3.13.2 and section 251AA of the *Corporations Act (Cth)*, we advise details of the resolutions and proxies received in respect of each resolution as set out in the attached summary.

All resolutions were dealt with by way of poll.

This announcement is authorised for release to the market by Lisa Dalton, Company Secretary.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Lisa Dalton', is written over a light blue horizontal line.

Lisa Dalton
Company Secretary

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	48,052,723 99.51%	75,019 0.16%	158,628 0.33%	3,917	49,238,507 99.85%	75,019 0.15%	3,917	Carried
2 Re-Election of Roland Dane as a Director	Ordinary	68,186,449 94.82%	3,554,383 4.94%	170,257 0.24%	285	69,426,562 95.13%	3,554,383 4.87%	64,014	Carried
3 Shareholder Approval To Increase Aggregate Fee Limit for Non-Executive Directors	Ordinary	45,411,237 88.10%	5,976,059 11.59%	158,595 0.31%	52,695	46,589,485 88.62%	5,984,662 11.38%	158,024	Carried
4 Shareholder Approval of Updated Performance Rights Plan	Ordinary	48,012,503 99.42%	118,481 0.25%	159,479 0.33%	2,269	49,211,341 99.76%	118,481 0.24%	12,169	Carried
5 Shareholder Approval for Grant of Performance Rights to Managing Director, Kees Weel	Ordinary	51,346,981 99.51%	95,097 0.18%	158,628 0.31%	2,880	52,630,494 99.82%	95,097 0.18%	11,580	Carried
6 Renewal of proportional takeover provisions in the Constitution	Special	71,597,078 99.56%	147,954 0.21%	160,628 0.23%	5,714	72,891,291 99.80%	147,954 0.20%	5,714	Carried
7 Amendment to Constitution to allow for Virtual Meetings	Special	Resolution Withdrawn				Resolution Withdrawn			Withdrawn
8 General Amendments to Constitution	Special	71,671,610 99.69%	58,077 0.08%	160,628 0.23%	21,059	72,932,823 99.92%	58,077 0.08%	44,059	Carried

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