



ENGINEERING THE UNFAIR ADVANTAGE

27 October 2023

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

PWR Holdings Limited | Results of 2023 Annual General Meeting

PWR Holdings Limited held its 2023 Annual General Meeting today, 27 October 2023.

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

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	51,233,429 99.24%	164,314 0.32%	224,112 0.44%	8,439	51,909,943 99.68%	164,314 0.32%	8,439	Carried
2 Election of Kym Osley as a Director	Ordinary	51,408,118 99.53%	15,789 0.03%	224,690 0.44%	2,897	71,436,842 99.98%	15,789 0.02%	2,897	Carried
3 Election of Amanda Holt as a Director	Ordinary	51,423,842 99.56%	1,083 0.00%	224,870 0.44%	1,699	71,405,746 100.00%	1,083 0.00%	48,699	Carried
4 Shareholder Approval for Grant of Performance Rights to Managing Director, Kees Weel	Ordinary	45,474,507 88.97%	5,410,483 10.59%	221,690 0.44%	523,614	46,148,599 89.51%	5,410,483 10.49%	523,614	Carried

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