



ASX Release
Powerhouse Ventures Limited
(ASX Code: "PVL")
NZ Company No. 1854396 / ARBN 612 076 169

Voting Results of the Annual General Meeting

Christchurch, New Zealand, 25 November 2019

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

All resolutions were successfully passed on a show of hands.

Yours sincerely

Elizabeth McGregor
Company Secretary

POWERHOUSE VENTURES LIMITED
2019 Annual General Meeting
Monday, 25 November 2019
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
2 Auditor Appointment and Remuneration	Ordinary	10,537,650 66.24%	28,332 0.18%	5,340,673 33.58%	29,897	Item was passed on a show of hands			Carried
3A Re-election of Director - Mr Geoff Gander	Ordinary	10,186,963 64.03%	384,125 2.41%	5,340,673 33.56%	24,791	Item was passed on a show of hands			Carried
3B Election of Director - Mr Ian Lothian	Ordinary	10,499,426 66.07%	50,608 0.32%	5,340,673 33.61%	45,845	Item was passed on a show of hands			Carried
3C Election of Director - Mr Richard Symon	Ordinary	10,499,426 66.07%	50,608 0.32%	5,340,673 33.61%	45,845	Item was passed on a show of hands			Carried
3D Election of Director - Mr Shuyu Yang (Nick Young)	Ordinary	10,503,265 66.10%	46,769 0.29%	5,340,673 33.61%	45,845	Item was passed on a show of hands			Carried
4 Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4	Ordinary	7,387,379 57.73%	68,131 0.53%	5,340,673 41.74%	3,140,369	Item was passed on a show of hands			Carried
5 Approval of Additional 10% Placement Capacity	Special	10,166,400 63.84%	417,574 2.62%	5,340,673 33.54%	11,905	Item was passed on 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.