



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

Voting Results of the Extraordinary General Meeting

Christchurch, New Zealand, 27 August 2020

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Board of Powerhouse Ventures Limited 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 Poll.

Yours sincerely

Geoffrey Gander
Company Secretary

POWERHOUSE VENTURES LIMITED

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General Meeting (27/08/2020)
Vote Totals - Based on the first resolution

Securities On Issue	42,006,159
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	18,112,534
Valid Securities Voted (%)	43.12
Total Securityholders Cast	36

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1, ISS SHORTFALL R YARDLEY	For	17,313,686	95.59	41.22
	Against	798,848	4.41	1.90
	Open-Usable	0	0.00	0.00
	<i>Board</i>	0	0.00	0.00
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	11,959	N/A	0.03
	Excluded	618,538	N/A	1.47
2, ISS SHORTFALL G GANDER	For	17,932,224	95.74	42.69
	Against	798,848	4.26	1.90
	Open-Usable	0	0.00	0.00
	<i>Board</i>	0	0.00	0.00
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	11,959	N/A	0.03
	Excluded	0	N/A	0.00

Source of Vote

	Keyed	Scanned	Intermediary Online	Proximity	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	11,280,971	4,000	0	0	7,434,084	23,976	0
Securityholders	5	1	0	0	25	5	0

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.

POWERHOUSE VENTURES LIMITED

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FOR

A direction to the proxyholder to vote 'For' the resolution.

AGAINST

A direction to the proxyholder to vote 'Against' the resolution.

OPEN – USABLE

Undirected votes given to a proxyholder to vote as the proxyholder thinks fit.

OPEN – CONDITIONAL

The Open-Conditional votes may eventuate from one of the following situations:

Situation 1 - Open votes given by a securityholder, to a person who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, as their proxy; or

Situation 2 - Open votes given by a securityholder, who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, to a proxy who is not subject to the voting exclusion.

The "Condition" recognises that the company will disregard any votes cast in favour by the appointed proxy.

OPEN – UNUSABLE

No votes will be classified to this category as the voting intention is now obsolete.

ABSTAIN

A direction to the proxyholder to abstain from voting on the resolution. These votes will not be counted in computing the required majority on a poll.

EXCLUDED

Votes of a securityholder who has appointed a proxy and the securityholder and proxyholder are prohibited from voting on a resolution due to a Voting Exclusion.