



ASX Release

Powerhouse Ventures Limited

GROUND FLOOR, 477 BOUNDARY STREET, SPRING HILL, BRISBANE, QLD 4000

ACN 612 076 169

14 November 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, the results of the (Powerhouse Ventures Ltd or the Company) (ASX: PVL) Annual General Meeting held on 14 November 2023 are set out in the attached document. All resolutions were carried and decided by way of a poll.

James Kruger
Chairman

Authorised by the Board of Powerhouse Ventures Limited

About Powerhouse Ventures Limited:

Powerhouse is an investment company seeking to advance emerging intellectual property (principally originating from Australian scientists, engineers and institutions) into globally impactful businesses. The focus sectors are Electrification & Decarbonisation, Next Generation Computing, Space technologies, and Healthcare and Wellness. Powerhouse has an existing active portfolio and strong pipeline of early stage to mature businesses across its focus segments. It has developed a unique network and broad base of skillsets to help its portfolio businesses expand and commercialise

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 Adoption of Remuneration Report	Ordinary	17,051,852 85.65%	2,841,343 14.27%	16,189 0.08%	158,053	17,554,765 86.07%	2,841,343 13.93%	158,053	Carried
2 Re-election of Director - Mr Joshua Baker	Ordinary	17,216,763 67.44%	8,293,612 32.49%	16,189 0.07%	223,053	17,719,676 68.12%	8,293,612 31.88%	223,053	Carried
3 Approval of 7.1A Mandate	Special	19,895,251 77.33%	5,812,580 22.60%	16,189 0.07%	25,597	20,398,164 77.82%	5,812,580 22.18%	25,597	Carried
4 External appointment of Auditors	Ordinary	11,414,607 99.87%	0	14,434 0.13%	0	11,915,765 100.00%	0	0	Carried

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