



# VOLT POWER GROUP LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 31 May, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	REMUNERATION REPORT	NA	347,318,674 40.69%	17,207,934 2.02%	489,054,065 57.29%	1,008,700	838,622,739 97.99%	17,207,934 2.01%	1,008,700	Carried
2	RE-ELECTION OF MR SIMON HIGGINS AS A DIRECTOR	NA	2,979,170,239 85.90%	962,000 0.03%	488,211,900 14.08%	15,245,234	3,469,632,139 99.97%	962,000 0.03%	15,245,234	Carried
3	ELECTION OF MR PAUL EVERINGHAM AS A DIRECTOR	NA	2,994,915,473 85.97%	962,000 0.03%	487,711,900 14.00%	0	3,484,877,373 99.97%	962,000 0.03%	0	Carried
4	RATIFICATION OF ISSUE OF EVERINGHAM OPTIONS	NA	2,977,490,845 85.47%	18,367,928 0.53%	487,719,400 14.00%	11,200	3,467,460,245 99.47%	18,367,928 0.53%	11,200	Carried
5	ADOPTION OF THE NEW CONSTITUTION	NA	2,993,414,773 85.93%	1,962,700 0.06%	488,211,900 14.01%	0	3,483,876,673 99.94%	1,962,700 0.06%	0	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item