



ABN 33 087 741 571

ASX Announcement

31 May 2023

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the company advises the results of today's Annual General Meeting on the resolutions contained in the Notice of Meeting dated 1 May 2023.

Resolutions 1 to 5 were carried and Resolution 6 was not carried on a poll of shareholder votes at the meeting.

The company advises that Resolution 5 relating to the approval of the mandate pursuant to ASX Listing Rule 7.1A, being a special resolution, was carried by a sufficient majority of shareholder votes.

Disclosure of Proxy Results

In accordance with section 251AA (1) of the Corporations Act, a summary of proxies received, and the number of votes cast in person, or by proxy on a poll, is provided on the following page.

This announcement was approved for release by the Board of Directors of Po Valley Energy Limited

Yours sincerely

A handwritten signature in black ink, appearing to read 'Kevin Hart', with a long horizontal stroke extending to the right.

Kevin Hart
Company Secretary

Enquiries to:

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Po Valley Chairman
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Directors	
Mr. Kevin Bailey AM, Chairman Ms. Sara Edmonson, Non-executive Director Mr. Joseph Constable, Non-executive Director Ms. Katrina O'Leary, Non-executive Director	

Results of meeting

Name of entity

PO VALLEY ENERGY LIMITED

ABN/ACN/ARSN/ARBN

33 087 741 571

Date of meeting

AGM - 31 MAY 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain *	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	ADOPTION OF THE REMUNERATION REPORT	Passed	Poll	n/a	290,594,786	94.76	16,135,243	5.26	10,000	290,389,786	16,135,243	10,000	-
2	ELECTION OF DIRECTOR – KATRINA O'LEARY	Passed	Poll	n/a	785,268,784	98.06	15,674,624	1.96	10,000	785,063,784	15,674,624	10,000	-
3	RE-ELECTION OF DIRECTOR – SARA EDMONSON	Passed	Poll	n/a	800,693,667	99.99	294,741	0.03	10,000	800,488,667	249,741	10,000	-
4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Passed	Poll	n/a	580,842,882	81.43	132,574,794	18.59	87,535,732	580,637,882	132,574,794	87,535,732	-
5	APPROVAL OF 7.1A MANDATE	Passed	Poll	n/a	634,510,392	97.56	15,975,374	2.46	150,467,642	502,041,848	15,975,374	150,467,642	132,263,544
6	INCREASE OF NON-EXECUTIVE DIRECTOR FEE POOL	Not Passed	Poll	n/a	226,821,310	48.94	238,811,518	51.08	62,896,477	226,821,310	236,606,518	62,896,477	-

*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.