

**28 NOVEMBER 2024**

**RESULTS OF ANNUAL GENERAL MEETING**

PVW Resources Limited hereby advises that the resolutions detailed in the Notice of Annual General Meeting dated 24 October 2024 and put forward at the meeting held on Friday 28 November 2024 were passed after being decided by a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act we advise details of the Resolutions and valid Proxies received in respect of those Resolutions.

Proxy voting for the resolutions detailed in the Notice of Annual General Meeting are set out in the attached schedule



**Joe Graziano**  
**Company Secretary**

**PVW Resources Limited**

**Registered Office**

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# Disclosure of Proxy Votes

## PVW RESOURCES LIMITED

Annual General Meeting  
Thursday, 28 November 2024

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	45,928,716	44,455,880 96.79%	767,216 1.67%	13,000	705,620 1.54%	45,161,500 98.33%	767,216 1.67%	13,000	-
2 Re-election of Director – Mr Colin McCavana	P	52,702,172	51,355,558 97.44%	654,937 1.24%	0	691,677 1.31%	52,122,235 98.76%	654,937 1.24%	0	Carried
3 Election of Director – Mr Giuseppe Graziano	P	52,702,172	51,359,158 97.45%	651,337 1.24%	0	691,677 1.31%	52,125,835 98.77%	651,337 1.23%	0	Carried
4 Election of Director – Mr Luis Azevedo	P	52,702,172	51,355,558 97.44%	654,937 1.24%	0	691,677 1.31%	52,122,235 98.76%	654,937 1.24%	0	Carried
5 Approval of Additional Placement Capacity	P	52,702,172	51,288,936 97.32%	717,959 1.36%	0	695,277 1.32%	52,059,213 98.64%	717,959 1.36%	0	Carried

