



ABN 33 087 741 571

Suite 8, 7 The Esplanade, Mt. Pleasant WA 6153, Australia

Phone: +61 8 9316 9100 Fax: +61 8 9615 5475

## ASX Announcement

30 May 2019

### Results of Annual General Meeting

The Directors of Po Valley Energy Limited (**ASX: PVE – “Company”**) advise that at the annual general meeting of the shareholders held today, the resolutions considered were all passed on a show of hands.

In accordance with section 251AA of the Corporations Act, the Company hereby provides the following information in respect of each resolution:

Resolution	Manner in which the security holders directed the proxy vote (as at proxy close):			
	Votes For	Votes Discretionary	Votes Against	Votes Abstain
1. Re-election of Director – Byron Pirola	174,466,933	6,417,000	38,950	61,875,087
2. Adoption of Remuneration Report	11,705,465	6,417,000	774,091	-
3. Adoption of New Constitution	236,016,470	6,417,000	364,500	-
4. Approval of 10% Placement Capacity	235,987,520	6,417,000	393,450	-

### Po Valley Energy Limited

Kevin Hart  
Company Secretary