

VOLT POWER GROUP LIMITED

ABN: 62 009 423 189

ASX CODE: VPR

BOARD

Simon Higgins
Non-Executive Chairman

Adam Boyd
CEO & Managing Director

Peter Torre
Non-Executive Director

ISSUED CAPITAL

8,995M Ordinary Shares
390M Unlisted Options

PRINCIPAL OFFICE

Level 1, 63 Abernethy Road
Belmont WA 6104

REGISTERED OFFICE

Unit B9, 431 Roberts Road,
Subiaco WA 6008

CONTACT

Mr Adam Boyd
CEO & Managing Director

P: + 61 8 9437 4966
M: +61 439 888 103
E: info@voltpower.com.au

www.voltpower.com.au



ASX ANNOUNCEMENT

7 May 2020

Volt Power – AGM Deferral

Contract supplier of innovative equipment solutions, Volt Power Group Limited (Volt or Company) advises that in line with the recently issued Australian Securities & Investment Commissions (“ASIC”) “no-action” position in respect to the deadlines for holding upcoming Annual General Meetings (“AGM’s), due to restrictions associated with the current COVID-19 situation, the Company has deferred its AGM and will now be held no later than the two-month extension of 31 July 2020 adopted under ASIC’s “no-action” position.

End

Issued By: Volt Power Group Limited
Authorised by: The Company Secretary

For further information contact:
Adam Boyd
CEO & Managing Director
Ph: +61 439 888 103

About Volt

Volt Power Group Limited (ASX: VPR) is a transitioning power generation and infrastructure asset / equipment developer and owner. The Company’s businesses commercialise innovative proprietary equipment delivering “step change” client productivity and cost benefit and deliver annuity earnings for Volt.