

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

9,170M Ordinary Shares
215M Unlisted Options

PRINCIPAL OFFICE

Level 1, 63 Abernethy Road
Belmont WA 6104

REGISTERED OFFICE

Unit B9, 431 Roberts Road,
Subiaco WA 6008

CONTACT

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CEO & Managing Director

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ASX ANNOUNCEMENT

29 July 2020

Volt Power – Results of AGM

Contract supplier of innovative equipment solutions, Volt Power Group Limited (Volt or Company) advises that all resolutions put to members at today's Annual General Meeting (AGM) were passed on a Poll.

Please find attached details of Proxies received and Poll Results.

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.

VOLT POWER GROUP LIMITED

Annual General Meeting

Wednesday, 29 July 2020

RESULT OF GENERAL MEETING

(ASX REPORT)

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.

<i>Resolutions voted on at the Meeting</i>			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
	ADOPTION OF THE REMUNERATION REPORT	N	1,925,730,357 (99.50%)	8,954,795 (0.46%)	797,051 (0.04%)	30,000	2,118,569,090 (99.58%)	8,954,795 (0.42%)	30,000	Carried
2	RE-ELECTION OF MR SIMON HIGGINS AS A DIRECTOR	NA	3,597,251,357 (99.81%)	5,916,095 (0.16%)	827,051 (0.02%)	774,517,700	3,818,120,090 (99.85%)	5,916,095 (0.15%)	774,517,700	Passed
3	RATIFICATION OF ISSUE OF SHARES UNDER LISTING RULE	NA	2,044,710,082 (99.69%)	5,553,046 (0.27%)	797,051 (0.04%)	1,371,495,113	2,192,607,133 (99.75%)	5,553,046 (0.25%)	1,371,495,113	Passed

** - 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