

# PHW Consolidated Limited

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ASX:PHW

19 November 2014

Company Announcements Office  
ASX Limited

Dear Sir,

## ANNUAL GENERAL MEETING

PHW Consolidated Limited held its Annual General Meeting of shareholders on 19 November 2014.

All resolutions as specified in the notice of meeting were passed unanimously on a show of hands.

Proxy votes received in respect of each of the resolutions put to the meeting were as follows:

	<b>Votes in Favour</b>	<b>Votes Against</b>	<b>At Proxy's discretion</b>	<b>Abstentions</b>	<b>Un-usable &amp; Excluded</b>
Resolution 1	40,532,477	0	35,307,692	51,352,927	28,615,386
Resolution 2	118,962,328	0	35,307,692	0	1,538,462
Resolution 3	118,962,328	0	35,307,692	0	1,538,462
Resolution 4	118,962,328	0	35,307,692	0	1,538,462
Resolution 5	118,962,328	0	35,307,692	0	1,538,462
Resolution 6	118,962,328	0	35,307,692	0	1,538,462

Regards,

Jack Toby  
Company Secretary