

PHW Consolidated Limited

ABN: 99 000 094 995

31 Ord Street West Perth
Western Australia 6005

Telephone: +61 08 9322 1003
Facsimile: +61 08 9322 6722

ASX:PHW

28 April 2015

Company Announcements Office
ASX Limited

Dear Sir,

GENERAL MEETING

PHW Consolidated Limited held its General Meeting of shareholders on 28 April 2015.

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:

	Votes in Favour	Votes Against	At Proxy's discretion	Abstentions	Un-usable & Excluded
Resolution 1	100,132,332	0	98,192,308	0	90,212,541
Resolution 2	190,344,873	0	98,192,308	0	0
Resolution 3	190,344,873	0	98,192,308	0	0
Resolution 4	190,344,873	0	98,192,308	0	0
Resolution 5	190,344,873	0	98,192,308	0	0
Resolution 6	157,400,641	0	98,192,308	0	32,944,232
Resolution 7	163,267,950	0	98,192,308	0	27,076,923
Resolution 8	190,344,873	0	98,192,308	0	0
Resolution 9	190,344,873	0	98,192,308	0	0
Resolution 10	100,132,332	0	98,192,308	0	90,212,541
Resolution 11	157,400,641	0	98,192,308	0	32,944,232
Resolution 12	163,267,950	0	98,192,308	0	27,076,923
Resolution 13	190,344,873	0	98,192,308	0	0

Regards,

Jack Toby
Company Secretary