

21 October 2016

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/ Madam

PWR Holdings Limited | Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink that reads 'Lisa Dalton'.

Lisa Dalton
Company Secretary

PWR HOLDINGS LIMITED
2016 ANNUAL GENERAL MEETING
Friday, 21 October 2016
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 REMUNERATION REPORT	Ordinary	19,001,687 98.49%	160,529 0.83%	130,383 0.68%	19,440	Passed on a Show of Hands			Carried
3 RE-ELECTION OF DIRECTOR JEFFREY FORBES	Ordinary	61,489,666 98.61%	321,680 0.52%	545,883 0.88%	2,940	Passed on a Show of Hands			Carried
4 APPROVAL OF PERFORMANCE RIGHTS PLAN	Ordinary	19,107,395 99.02%	57,761 0.30%	130,383 0.68%	16,500	Passed on a Show of Hands			Carried
5 APPROVAL OF PARTICIPATION OF KEES WEEL IN PRP	Ordinary	19,092,065 98.96%	59,441 0.31%	140,383 0.73%	20,150	Passed on a Show of Hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.