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## ASX Announcement

15 October 2019

### Results of Extraordinary General Meeting

The Directors of Po Valley Energy Limited (**ASX: PVE – “Company”**) advise that at the extraordinary general meeting of the shareholders held today, the resolutions considered were all passed on a show of hands.

In accordance with section 251AA of the Corporations Act, the Company hereby provides the following information in respect of each resolution:

	Manner in which the security holders directed the proxy vote (as at proxy close):			
Resolution	Votes For	Votes Discretionary	Votes Against	Votes Abstain
1. Ratification of Tranche One Placement shares	422,882,815	61,500	368,000	-
2. Participation in Placement Mr Michael Masterman	265,124,535	61,500	154,500	-
3. Participation in Placement Dr Byron Pirola	366,317,775	61,500	512,500	-
4. Participation in Placement Mr Kevin Bailey	285,448,741	61,500	147,500	8,000,000

## Po Valley Energy Limited

Kevin Hart  
Company Secretary