



5 October 2022

### Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 1 September 2022 and considered at today's General Meeting of Shareholders were all carried on a poll of shareholder votes.

The company advises that Resolution 5 relating to the approval of the Amendment to the Company's Constitution, being a special resolution, was carried by a sufficient majority of shareholder votes.

### Disclosure of Proxy Results

In accordance with section 251AA (1) of the Corporations Act, a summary of proxies received, and the number of votes cast in person, or by proxy on a poll, is provided on the following page.

*This ASX announcement has been approved for release by the Board of Po Valley Energy Limited*

Yours sincerely

A handwritten signature in black ink, appearing to read "Kevin Hart", with a long horizontal stroke extending to the right.

Kevin Hart  
Company Secretary

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## PO VALLEY ENERGY LIMITED

EGM  
5-Oct-22

## 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 (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	324,767,926 (95.63%)	10,441,010 (3.07%)	4,401,179 (1.30%)	52,500	329,169,105 (96.93%)	10,441,010 (3.07%)	52,500	Carried
2	ISSUE OF SHARES TO KEVIN BAILEY	NA	133,081,201 (93.78%)	8,632,347 (6.08%)	201,179 (0.14%)	257,097	133,282,380 (93.92%)	8,632,347 (6.08%)	257,097	Carried
3	ISSUE OF SHARES TO MICHAEL MASTERMAN	NA	385,456,471 (94.24%)	10,441,010 (2.55%)	13,123,188 (3.21%)	257,097	398,579,659 (97.45%)	10,441,010 (2.55%)	257,097	Carried
4	RATIFICATION OF PRIOR ISSUE OF OPTIONS	NA	393,770,576 (96.24%)	2,253,913 (0.55%)	13,123,188 (3.21%)	130,089	406,893,764 (99.45%)	2,253,913 (0.55%)	130,089	Carried
5	AMENDMENT OF CONSTITUTION	NA	395,656,828 (96.68%)	445,250 (0.11%)	13,123,188 (3.21%)	52,500	408,780,016 (99.89%)	445,250 (0.11%)	52,500	Carried

\*\* - 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