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## **ASX Announcement**

31 May 2021

### **Results of Annual General Meeting**

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 27 April 2021 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The company advises that Resolution 3 relating to the approval of the mandate pursuant to ASX Listing Rule 7.1A, being a special resolution, was passed by a sufficient majority of shareholder votes.

### **Disclosure of Proxy Results**

In accordance with section 251AA 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 was approved for release by the Board of Directors*

For further information please contact:  
Michael Masterman, Po Valley Chairman 0418 9517 92

## Results of meeting

Name of entity

PO VALLEY ENERGY LIMITED

ABN/ACN/ARSN/ARBN

33 087 741 571

Date of meeting

31 May 2021

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	n/a	43,376,254	99.21	344,500	0.79	381,391,185	36,601,780	344,500	381,391,185	6,774,474
2	Re-Election of Director-Sara Edmonson	Passed	Poll	n/a	424,967,439	99.97	144,500	0.03	-	418,192,965	144,500	-	6,774,474
3	Approval of 7.1A Mandate	Passed	Poll	n/a	424,767,439	99.92	344,500	0.08	-	417,992,965	344,500	-	6,774,474