



ABN 33 087 741 571
Suite 8, 7
The Esplanade, Mt. Pleasant WA 6153, Australia
Phone: +61 8 9316 9100 Fax: +61 8 9615 5475

ASX Announcement

28 July 2020

Results of Annual General Meeting

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

Disclosure of Proxy Results

In accordance with section 251AA of the Corporations Act, a summary of the information required for each resolution is provided on the following page.

The Company confirms that Resolution 5 being a special resolution was passed by a sufficient majority as a special resolution.

This ASX announcement was approved and authorised for release by:
Michael Masterman, Chief Executive Officer

Media Contacts:

Michael Masterman, Po Valley CEO, 0418 9517 92



Po Valley Energy Limited – Summary of proxy votes received – Annual General Meeting 28 July 2020

Resolution	Manner in which the security holders directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain/ Excluded	Votes For	Votes Against	Votes Abstain /Excluded
1. Adoption of Remuneration Report	72,967,509	105,000	4,027,546	384,357,591	76,995,055	105,000	384,357,591
2. Re-election of Director – Kevin Bailey	306,794,875	-	4,027,546	150,635,225	310,822,421	-	150,635,225
3. Election of Director – Sara Edmonson	454,463,694	-	4,027,546	2,966,406	458,491,240	-	2,966,406
4. Appointment of HLB Mann Judd as Auditor	457,430,100	-	4,027,546	-	461,457,646	-	-
5. Approval of 10% Placement Capacity	457,330,100	100,000	4,027,546	-	461,357,646	100,000	-