



31 October 2019

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

Dear Sir/ Madam

**PWR Holdings Limited | Results of 2019 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 voting results summary.

Yours faithfully

*Lisa Dalton*  
Company Secretary

**PWR HOLDINGS LIMITED**

**2019 Annual General Meeting**

**Thursday, 31 October 2019**

**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 (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. Remuneration Report	Ordinary	35,920,632 99.57%	40,585 0.11%	115,095 0.32%	191,350	Carried on a show of hands
2. Re-Election of Roland Dane as a Director	Ordinary	66,925,913 99.82%	8,280 0.01%	115,095 0.17%	139,874	Carried on a show of hands

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