



Dear Sir / Madam

Results of Annual General Meeting - Friday, 24 November 2017

The Annual General Meeting of shareholders of Powerhouse Ventures Limited (ASX Code: PVL) was held today. All resolutions were passed by a show of hands.

1. Financial Statements

The financial statements of the Company for the accounting period ended 30 June 2017 were received and considered, together with the Auditor's report on such financial statements, as contained in the Company's annual report.

Item 2 - Auditor Appointment and Remuneration

To record that Ernst & Young continue in office as the Company's auditor and to authorise the Directors to fix the remuneration of Ernst & Young for the ensuing year.

Valid proxy votes received for this resolution were:

For	Against	Abstain	Open votes exercised at Chair's discretion
13,531,443	862,824	8,843	49,346

This resolution was passed on a show of hands.

Item 3(a) - Election of Directors - Mr Rick Christie

That Mr Rick Christie who retires by rotation in accordance with clause 27.1 of the Company's constitution, and, being eligible and offering himself for re-election, be re-elected as a Director of the Company.

Valid proxy votes received for this resolution were:

For	Against	Abstain	Open votes exercised at Chair's discretion
13,450,564	938,060	14,486	49,346

This resolution was passed on a show of hands.

Item 3(b) - Election of Directors - Mr John Hunter

That Mr John Hunter who retires by rotation in accordance with clause 27.1 of the Company's constitution, and, being eligible and offering himself for re-election, be re-elected as a Director of the Company.

Valid proxy votes received for this resolution were:

For	Against	Abstain	Open votes exercised at Chair's discretion
13,472,681	915,943	14,486	49,346

This resolution was passed on a show of hands.

Item 3(c) - Election of Directors - Mr Russell Yardley

That Mr Russell Yardley who retires in accordance with clause 26.2 of the Company's constitution, and, being eligible and offering himself for election, be elected as a Director of the Company.

Valid proxy votes received for this resolution were:

For	Against	Abstain	Open votes exercised at Chair's discretion
13,507,236	881,388	14,486	49,346

This resolution was passed on a show of hands.

Item 4 - Approval of the Issue of Shares to Directors of the Company

That, for the purpose of ASX Listing Rule 10.11 and for all other purposes, approval be given for the issue of Shares to the Directors, on the terms and conditions set out in the Explanatory Statement.

Valid proxy votes received for this resolution were:

For	Against	Abstain	Open votes exercised at Chair's discretion
12,955,123	953,033	69,019	49,346

This resolution was passed on a show of hands.

Yours faithfully



Rachel Triplow
Company Secretary