



ASX Release
Powerhouse Ventures Limited
(ASX Code: "PVL")
NZ Company No. 1854396 / ARBN 612 076 169

Voting Results of the Annual General Meeting

Christchurch, New Zealand, 21 December 2020

In accordance with Listing Rule 3.13.2 we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

All resolutions were successfully passed by way of poll.

Yours Sincerely

A handwritten signature in black ink, appearing to be 'GG' followed by a horizontal line.

Geoff Gander
Company Secretary

Powerhouse Ventures Limited
Annual General Meeting - Postponed
Monday, 21 December 2020
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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	19,994,537 96.81%	351,044 1.70%	306,442 1.49%	38,515	20,300,979 98.30%	351,044 1.70%	38,515	Carried
2 Re-election of Director - Mr Russell Yardley	Ordinary	20,036,349 96.89%	337,604 1.63%	306,442 1.48%	10,143	20,342,791 98.37%	337,604 1.63%	10,143	Carried
3 Re-election of Director - Mr Geoff Gander	Ordinary	20,036,349 96.89%	337,604 1.63%	306,442 1.48%	10,143	20,342,791 98.37%	337,604 1.63%	10,143	Carried
4 Election of Director - Mr Nitesh Patel	Ordinary	7,005,162 86.39%	1,013,893 12.50%	90,000 1.11%	7,143	7,095,162 87.50%	1,013,893 12.50%	7,143	Carried
5 Ratification of prior issue of Options	Ordinary	20,026,349 96.82%	350,604 1.70%	306,442 1.48%	7,143	20,332,791 98.30%	350,604 1.70%	7,143	Carried
6 Adoption of Securities for Fees Plan	Ordinary	20,014,014 96.73%	370,082 1.79%	306,442 1.48%	0	20,320,456 98.21%	370,082 1.79%	0	Carried
7 Issue of Incentive Securities in lieu of fees to Mr Russell Yardley	Ordinary	20,008,406 96.74%	368,547 1.78%	306,442 1.48%	7,143	20,314,848 98.22%	368,547 1.78%	7,143	Carried
8 Issue of Incentive Securities in lieu of fees to Mr Geoff Gander	Ordinary	20,008,406 96.74%	368,547 1.78%	306,442 1.48%	7,143	20,314,848 98.22%	368,547 1.78%	7,143	Carried
9 Issue of Incentive Securities in lieu of fees to Mr Ian Lothian	Ordinary	19,998,406 96.69%	368,547 1.78%	316,442 1.53%	7,143	20,314,848 98.22%	368,547 1.78%	7,143	Carried
10 Approval of 7.1A Mandate	Special	19,994,518 96.76%	362,939 1.76%	306,442 1.48%	26,639	20,300,960 98.24%	362,939 1.76%	26,639	Carried
11 Issue of Incentive Securities in lieu of fees to Mr Nitesh Patel	Ordinary	17,639,571 94.05%	1,036,176 5.52%	80,000 0.43%	7,143	17,719,571 94.48%	1,036,176 5.52%	7,143	Carried

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