

ASX CODE: VPR

BOARD

Simon Higgins
Non-Executive Chairman

Adam Boyd
CEO & Managing Director

Peter Torre
Non-Executive Director

ISSUED CAPITAL

6,194M Ordinary Shares
390M Unlisted Options

PRINCIPAL OFFICE

1 Channel Close,
Henderson WA 6166
PO Box 7306,
Spearwood WA 6163

REGISTERED OFFICE

Unit B9, 431 Roberts Road,
Subiaco WA 6008

CONTACT

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CEO & Managing Director

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(under construction)

ASX ANNOUNCEMENT

22 January 2018

RESULTS OF GENERAL MEETING

Volt Power Group Limited (Volt or Company), advises that all resolutions put to members at its General Meeting held earlier today were carried. All resolutions put to members were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached schedule (Annexure A) is provided to the Australian Securities Exchange in relation to the resolutions passed by members of the Company at its General Meeting.

End

About Volt

Volt Power Group Limited (ASX: VPR) is a power generation technology and infrastructure asset / equipment developer and owner.

The company is primarily focused on:

- the enhancement and commercialisation of its **ATEN Technology** - a low emission waste heat to electricity generation solution; and
- the expansion of its broader renewable and low emission power generation and infrastructure asset / equipment footprint.

ATEN Technology comprises a modular, power generation equipment package capable of harvesting 'low' grade industrial waste heat to generate zero emission electricity. ATEN generated electricity is expected to significantly reduce 'energy intensive' industry operating costs via the displacement of grid sourced electricity or fossil fuel usage associated with electricity generation.

The global industrial complex generally vents 'low' grade waste heat to atmosphere. The quantity of unexploited waste heat created by global industry presents an outstanding opportunity for the commercial roll-out of the ATEN Technology.

The ATEN's simple, high efficiency design and modular configuration - developed to maximise its integration capability - provides a low capex, uniquely compatible and scalable solution for the exploitation of 'low grade' industrial waste heat. Volt's priority target markets for the commercialization of the ATEN Technology include the resources and industrial processing sectors.

ASX ANNOUNCEMENT (CONTINUED)



Volt's largest shareholder is **ECM Pty Ltd (ECM)**. **ECM** is one of Australia's largest, privately owned construction and maintenance companies servicing clients in the mining, oil and gas, infrastructure and power generation sectors. The business has a national footprint with extensive project execution and delivery capability having completed the construction and commissioning of power stations and processing infrastructure across mainland Australia for 30+ years.

The Company's office is co-located at the ECM headquarters and fabrication facility - 20kms south of the Perth CBD in Henderson, Western Australia.

GENERAL MEETING
Monday, 22 January, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder 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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 APPROVAL OF WESCONE ACQUISITION	345,124,868	1,963,000	4,602,439	0	350,427,307 99.44%	1,963,000 0.56%	0
2 ISSUE OF THE CONSIDERATION SHARES	345,106,741	1,981,127	4,602,439	0	350,409,180 99.44%	1,981,127 0.56%	0
3 APPROVAL OF ISSUE OF CAPITAL RAISING SHARES	344,424,241	2,513,627	4,602,439	150,000	349,726,680 99.29%	2,513,627 0.71%	150,000
4 PARTICIPATION IN CAPITAL RAISING BY MR ADAM BOYD	343,405,855	3,532,013	4,602,439	150,000	348,708,294 99.00%	3,532,013 1.00%	150,000
5 PARTICIPATION IN CAPITAL RAISING BY THE ECM PARTIES	344,406,741	2,531,127	4,602,439	150,000	349,709,180 99.28%	2,531,127 0.72%	150,000
6 SECTION 195 APPROVAL	344,106,741	1,963,627	4,619,939	1,000,000	349,426,680 99.44%	1,963,627 0.56%	1,000,000

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item