

VOLT POWER GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 31 May, 2024



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 Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	NA	2,057,132,276 99.26%	13,772,846 0.66%	1,569,583 0.08%	25,000,550	2,103,701,859 99.35%	13,772,846 0.65%	25,000,550	Carried
2	RE-ELECTION OF MR SIMON HIGGINS AS A DIRECTOR	NA	3,970,750,122 99.94%	655,550 0.02%	1,569,583 0.04%	1,500,000	4,017,319,705 99.98%	655,550 0.02%	1,500,000	Carried
3	CHANGE OF COMPANY NAME	NA	4,427,875,122 99.96%	550 0.00%	1,599,583 0.04%	1,000,000	4,474,474,705 100.00%	550 0.00%	1,000,000	Carried
4	APPROVAL OF 10% PLACEMENT FACILITY	NA	4,410,632,276 99.55%	18,273,396 0.41%	1,569,583 0.04%	0	4,457,201,859 99.59%	18,273,396 0.41%	0	Carried

** - 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

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