



ENGINEERING THE UNFAIR ADVANTAGE

18 October 2024

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

PWR Holdings Limited | Results of 2024 Annual General Meeting

PWR Holdings Limited held its 2024 Annual General Meeting today, 18 October 2024.

Pursuant to Listing Rule 3.13.2 and section 251AA of the *Corporations Act (Cth)*, we advise details of the resolutions and proxies received in respect of each resolution as set out in the attached summary.

All resolutions were dealt with by way of poll.

This announcement is authorised for release to the market by Lisa Dalton, Company Secretary.

Yours faithfully

A handwritten signature in blue ink that reads 'Lisa Dalton'.

Lisa Dalton
Company Secretary

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PWR Holdings Limited
Annual General Meeting
Friday, 18 October 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Remuneration Report	Ordinary	52,077,863 99.47%	63,826 0.12%	218,072 0.41%	18,153	52,732,328 99.88%	63,826 0.12%	18,153	Carried
2 Election of Kristen Podagiel as a Director	Ordinary	52,151,333 99.53%	23,127 0.04%	225,719 0.43%	735	69,777,608 99.97%	23,127 0.03%	735	Carried
3 Election of Jason Conroy as a Director	Ordinary	51,641,246 98.63%	490,145 0.94%	225,288 0.43%	44,235	69,257,090 99.30%	490,145 0.70%	44,235	Carried
4 Shareholder Approval for Grant of Performance Rights to Managing Director, Kees Weel	Ordinary	45,378,254 86.65%	6,773,673 12.93%	222,288 0.42%	3,699	46,036,935 87.17%	6,773,673 12.83%	3,699	Carried

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

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