

ASX Release

Powerhouse Ventures Limited

Suite 201, 117-119 McLachlan Street, Fortitude Valley, QLD 4000

ACN 612 076 169

26 June 2025

RESULTS OF GENERAL MEETING

Powerhouse Ventures Limited, ASX: PVL, ("the Company") is pleased to announce the results of the General Meeting of shareholders of the Company held today at 10.00am (AEST).

All resolutions considered at the General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

Sincerely,

James Kruger
Executive Chairman

---ENDS---

Authorised by the Board of Powerhouse Ventures Limited

About Powerhouse Ventures Limited:

Powerhouse is a high conviction, speciality investment house with an expanding range of funds management products, advisory and capital syndication services, and investor relations support. We focus on asset classes that are in short term market dislocation and under-appreciated and / or represent the next frontier of growth opportunity. We have high conviction on listed small caps, Australian carbon projects, and technologies that will develop into critical infrastructure.



Powerhouse Ventures Limited
General Meeting Voting Results
June 2025 26/06/2025



The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*
1 Approval to issue Performance Rights to Mr Doron Eldar	P	Ordinary	26,585,361 97.34%	66,475 0.24%	660,000 2.42%	0 N/A	27,245,361 99.76%	66,475 0.24%	0 N/A
2 Approval for participation of related party in Placement, Mr James Kruger	P	Ordinary	24,356,515 97.10%	66,475 0.27%	660,000 2.63%	0 N/A	25,016,515 99.73%	66,475 0.27%	0 N/A
3 Approval for participation of related party in Placement, Mr David McNamee	P	Ordinary	18,686,478 96.26%	66,475 0.34%	660,000 3.40%	0 N/A	19,346,478 99.66%	66,475 0.34%	0 N/A
4 Approval for participation of related party in Placement, Mr Doron Eldar	P	Ordinary	26,585,361 97.34%	66,475 0.24%	660,000 2.42%	0 N/A	27,245,361 99.76%	66,475 0.24%	0 N/A

*Abstain votes are provided for information only and are not included in the calculation of total available votes.