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29 October 2021

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

PWR Holdings Limited | Results of 2021 Annual General Meeting

PWR Holdings Limited held its 2021 Annual General Meeting today, 29 October 2021.

All resolutions were passed and decided by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act (Cth),* we attach the total number of proxies received and votes cast on each resolution.

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

Yours faithfully

Lisa Dalton
Company Secretary

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PWR Holdings Limited ABN: 85 105 326 850

PWR HOLDINGS LIMITED
2021 ANNUAL GENERAL MEETING
Friday, 29 October 2021
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	42,315,434 99.63%	23,157 0.05%	132,733 0.32%	22,735	42,888,868 99.95%	23,157 0.05%	22,735	Carried
2 RE-ELECTION OF JEFFREY FORBES AS A DIRECTOR	Ordinary	66,075,331 99.81%	3,747 0.01%	118,733 0.18%	12,675	66,697,650 99.99%	6,747 0.01%	12,675	Carried
3 RENEWAL OF SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN	Ordinary	42,201,649 99.64%	32,514 0.08%	118,233 0.28%	52,003	42,826,468 99.92%	32,514 0.08%	52,003	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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