

ASX Release

Powerhouse Ventures Limited

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

ACN 612 076 169

21 November 2024

RESULTS OF THE ANNUAL GENERAL MEETING

Powerhouse Ventures Limited, ASX: PVL, ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders of the Company that was held at Level 19, 480 Queen Street, Brisbane 4000 today at 9.30am (AEST).

The resolutions considered at the Annual 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 resolution and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact this office.

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 seeking to advance micro-caps and emerging technology companies into large-scale, impactful businesses. Our technology specialties are Electrification & Decarbonisation, Next Generation Computing, Space technologies, and AI-based Healthcare



Powerhouse Ventures Limited
Annual General Meeting Voting Results
Nov 2024 21/11/2024



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 Adoption of Remuneration Report (Non-Binding)	P	Ordinary	32,255,036 99.53%	3,000 0.01%	45,475 0.14%	104,632 0.32%	32,300,511 99.99%	3,000 0.01%	104,632 N/A
2 Re-Election of Mr James Kruger as a Director of the Company	P	Ordinary	44,776,753 95.50%	0 0.00%	45,475 0.10%	2,063,963 4.40%	44,822,228 100.00%	0 0.00%	2,063,963 N/A
3 Re-Election of Mr David McNamee as a Director of the Company	P	Ordinary	38,985,412 99.75%	0 0.00%	45,475 0.12%	52,000 0.13%	39,030,887 100.00%	0 0.00%	52,000 N/A
4 Re-Election of Mr Doron Eldar as a Director of the Company	P	Ordinary	46,788,716 99.79%	0 0.00%	45,475 0.10%	52,000 0.11%	46,834,191 100.00%	0 0.00%	52,000 N/A
5 Approval for the Acquisition of Aliwa Funds Management	P	Ordinary	38,859,780 99.75%	52,632 0.14%	45,475 0.12%	0 0.00%	38,905,255 99.86%	52,632 0.14%	0 N/A
6 Approval for the Issue of Consideration Securities to Related Vendor	P	Ordinary	38,856,780 99.74%	55,632 0.14%	45,475 0.12%	0 0.00%	38,902,255 99.86%	55,632 0.14%	0 N/A
7 Approval of Employee Securities Incentive Plan	P	Ordinary	32,244,036 99.49%	52,632 0.16%	59,475 0.18%	52,000 0.16%	32,303,511 99.84%	52,632 0.16%	52,000 N/A
8 Approval to issue Performance Rights to Mr James Kruger	P	Ordinary	44,721,121 99.66%	55,632 0.12%	45,475 0.10%	52,000 0.12%	44,766,596 99.88%	55,632 0.12%	52,000 N/A
9 Approval to issue Performance Rights to Mr David McNamee	P	Ordinary	38,804,780 99.61%	55,632 0.14%	45,475 0.12%	52,000 0.13%	38,850,255 99.86%	55,632 0.14%	52,000 N/A
10 Approval to issue Performance Rights to Non-Director Personnel	P	Ordinary	35,627,318 99.72%	55,632 0.16%	45,475 0.13%	0 0.00%	35,672,793 99.84%	55,632 0.16%	0 N/A
11 Approval to issue Distribution Options	P	Ordinary	46,785,084 99.78%	55,632 0.12%	45,475 0.10%	0 0.00%	46,830,559 99.88%	55,632 0.12%	0 N/A
12 Approval of 10% Placement Capacity	P	Special	46,779,059 99.77%	55,632 0.12%	51,500 0.11%	0 0.00%	46,830,559 99.88%	55,632 0.12%	0 N/A

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