



ABN 33 087 741 571

ASX Announcement

29 April 2022

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 28 March 2022 and considered at today's Annual General Meeting of Shareholders were all carried on a poll of shareholder votes.

The company advises that Resolution 6 relating to the approval of the mandate pursuant to ASX Listing Rule 7.1A, being a special resolution, was carried by a sufficient majority of shareholder votes.

Disclosure of Proxy Results

In accordance with section 251AA (1) of the Corporations Act, a summary of proxies received, and the number of votes cast in person, or by proxy on a poll, is provided on the following pages.

This ASX announcement has been approved for release by the Board of Po Valley Energy Limited

Yours sincerely

A handwritten signature in black ink, appearing to read "Kevin Hart", with a long horizontal stroke extending to the right.

Kevin Hart
Company Secretary

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ANNUAL GENERAL MEETING
Friday, 29 April, 2022

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	ADOPTION OF REMUNERATION REPORT	NA	243,210,561 99.58%	1,029,950 0.42%	1,500 0.00%	0	299,906,379 99.66%	1,029,950 0.34%	0	Carried
02	ELECTION OF DIRECTOR JOSEPH CONSTABLE	NA	708,407,468 99.94%	453,500 0.06%	1,500 0.00%	0	765,103,286 99.94%	453,500 0.06%	0	Carried
03	RE-ELECTION OF DIRECTOR KEVIN BAILEY AM	NA	490,364,003 99.90%	482,450 0.10%	1,500 0.00%	218,014,515	547,059,821 99.91%	482,450 0.09%	218,014,515	Carried
04	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	708,407,468 99.94%	453,500 0.06%	1,500 0.00%	0	765,103,286 99.94%	453,500 0.06%	0	Carried
05	RATIFICATION OF PRIOR ISSUE OF UNDERWRITER OPTIONS	NA	707,831,018 99.93%	482,450 0.07%	1,500 0.00%	547,500	764,526,836 99.94%	482,450 0.06%	547,500	Carried
06	APPROVAL OF 7.1A MANDATE	NA	707,831,018 99.93%	482,450 0.07%	1,500 0.00%	547,500	764,526,836 99.94%	482,450 0.06%	547,500	Carried
07	APPROVAL FOR AMENDMENT OF THE TERMS OF ISSUE OF CONVERTIBLE NOTES TO KEVIN AND CHRISTOPHER BAILEY ATF THE BAILEY FAMILY TRUST	NA	247,710,561 99.81%	482,450 0.19%	1,500 0.00%	218,562,015	304,406,379 99.84%	482,450 0.16%	218,562,015	Carried
08	APPROVAL FOR AMENDMENT OF THE TERMS OF ISSUE OF CONVERTIBLE NOTES TO JOSEPH CONSTABLE	NA	703,331,018 99.93%	482,450 0.07%	1,500 0.00%	547,500	760,026,836 99.94%	482,450 0.06%	547,500	Carried
09	APPROVAL FOR AMENDMENT OF THE TERMS OF ISSUE OF CONVERTIBLE NOTES TO IDA CONSTABLE	NA	703,331,018 99.93%	482,450 0.07%	1,500 0.00%	547,500	760,026,836 99.94%	482,450 0.06%	547,500	Carried
10	APPROVAL FOR AMENDMENT OF THE TERMS OF ISSUE OF CONVERTIBLE NOTES TO SYMMALL PTY LTD ATF MASTERMAN SUPERANNUATION FUND	NA	484,422,394 99.89%	522,450 0.11%	1,500 0.00%	5,901,609	541,118,212 99.90%	522,450 0.10%	5,901,609	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
11	APPROVAL FOR AMENDMENT OF THE TERMS OF ISSUE OF CONVERTIBLE NOTES TO P&N DAIRIES PTY LTD	NA	664,943,528 99.92%	522,450 0.08%	1,500 0.00%	5,901,609	721,639,346 99.93%	522,450 0.07%	5,901,609	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