ABN 33 087 741 571

ASX ANNOUNCMENT – 29 May 2024
Po Valley Energy Ltd (ASX:PVE)

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the company advises the results of today's Annual General Meeting on the resolutions contained in the Notice of Meeting dated 29 April 2024.

Resolution 1 was not carried, and Resolutions 2 to 4 were carried on a poll of shareholder votes at the meeting. The company advises that Resolutions 3 and 4 being special resolutions were 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 page.

This announcement was approved for release by the Board of Directors of Po Valley Energy Limited

Yours sincerely

Kevin Hart
Company Secretary

Enquiries to:

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Directors	
Mr. Kevin Bailey AM, Chairman Ms. Sara Edmonson, Non-executive Director Mr. Joseph Constable, Non-executive Director Ms. Katrina O'Leary, Non-executive Director	

Results of meeting

Name of entity

PO VALLEY ENERGY LIMITED

ABN/ACN/ARSN/ARBN

33 087 741 571

Date of meeting

AGM – 29 MAY 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain *	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	ADOPTION OF THE REMUNERATION REPORT	Not carried	Poll	No	81,407,478	27.42%	215,488,318	72.58%	-	71,720,972	215,488,318	-	118,118
2	RE-ELECTION OF DIRECTOR – JOSEPH CONSTABLE	Carried	Poll	n/a	584,475,214	99.94%	328,950	0.06%	-	574,805,326	328,950	-	101,500
3	APPROVAL OF 7.1A MANDATE	Carried	Poll	n/a	369,115,353	99.86%	529,443	0.14%	215,159,368	359,445,465	529,443	215,159,368	101,500
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Carried	Poll	n/a	369,019,471	99.83%	625,325	0.17%	215,159,368	359,432,965	625,325	215,159,368	18,118

*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.