



ABN 33 087 741 571

ASX ANNOUNCEMENT – 29 MAY 2025

PO VALLEY ENERGY LTD (ASX:PVE) - RESULTS OF 2025 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 2025.

Resolution	Result
1. Adoption of the remuneration report	Carried as a non-binding resolution. As more than 75% of the votes were cast in favour of Resolution 1, the Company did not receive a second strike for the purposes of the Corporations Act 2001 (Cth). Therefore Resolution 2, the conditional spill resolution, was withdrawn.
2. Conditional Spill Resolution	Withdrawn
3. Re-election of Director – Kevin Bailey AM	Carried as an ordinary resolution
4. Election of Director – Michael Gentile	Carried as an ordinary resolution
5. Approval of 7.1A Mandate	Carried as a special resolution
6. Adoption of Securities Incentive Plan	Carried as an ordinary resolution

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. All resolutions put to the AGM were decided by poll.

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

Enquiries to:

Mr Kevin Bailey AM

Po Valley Chairman

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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 Mr. Michael Gentile, Non-executive Director	

Disclosure of Proxy Votes

PO VALLEY ENERGY LIMITED

Annual General Meeting

Thursday, 29 May 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT	P	407,347,703	404,626,857 99.33%	2,427,728 0.60%	0	293,118 0.07%	404,919,975 99.40%	2,427,728 0.60%	0	-	No
2 SPILL RESOLUTION Note: If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 2)	-	407,347,703	1,768,153 0.43%	399,723,896 98.13%	0	5,855,654 1.44%	Resolution withdrawn			Not Carried	n/a
3 RE-ELECTION OF DIRECTOR – KEVIN BAILEY AM	P	752,536,102	749,779,602 99.63%	2,480,000 0.33%	0	276,500 0.04%	750,056,102 99.67%	2,480,000 0.33%	0	Carried	n/a
4 ELECTION OF DIRECTOR – MICHAEL GENTILE	P	750,921,808	747,935,308 99.60%	2,710,000 0.36%	1,614,294	276,500 0.04%	748,211,808 99.64%	2,710,000 0.36%	1,614,294	Carried	n/a
5 APPROVAL OF 7.1A MANDATE	P	750,271,808	744,995,962 99.30%	4,982,728 0.66%	2,264,294	293,118 0.04%	745,289,080 99.34%	4,982,728 0.66%	2,264,294	Carried	n/a
6 ADOPTION OF SECURITIES INCENTIVE PLAN	P	406,697,703	401,651,857 98.76%	4,752,728 1.17%	650,000	293,118 0.07%	401,944,975 98.83%	4,752,728 1.17%	650,000	Carried	n/a

