



**ASX Release**

**Powerhouse Ventures Limited**

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

**ACN 612 076 169**

**14 November 2025**

## **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 held today.

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.

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 with an expanding range of funds management products, advisory and capital syndication services, and investor relations support. We focus on asset classes that are in short term market dislocation and under-appreciated and / or represent the next frontier of growth opportunity. We have high conviction on listed small caps, Australian carbon projects, and technologies that will develop into critical infrastructure.



**Powerhouse Ventures Limited**  
**Annual General Meeting 2025**  
**14 November 2025 10:00 AM AEST**



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to members at the meeting.

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*	Result	
1	Adoption of Remuneration Report (Non-Binding)	Poll	Ordinary	9,246,052 97.74%	0 0.00%	214,159 2.26%	0	9,460,211 100.00%	0 0.00%	0	Carried
2	Re-Election of Mr James Kruger as a Director of the Company	Poll	Ordinary	35,309,384 99.40%	0 0.00%	214,159 0.60%	2,395,513	35,523,543 100.00%	0 0.00%	2,395,513	Carried
3	Ratification of previous issue of Placement Shares under Listing Rule 7.1	Poll	Ordinary	7,746,052 97.31%	0 0.00%	214,159 2.69%	0	7,960,211 100.00%	0 0.00%	0	Carried
4	Ratification of previous issue of Placement Shares under Listing Rule 7.1A	Poll	Ordinary	7,746,052 97.31%	0 0.00%	214,159 2.69%	0	7,960,211 100.00%	0 0.00%	0	Carried
5	Ratification of previous issue of 13.5 Cent Broker Options under Listing Rule 7.1	Poll	Ordinary	37,704,897 99.44%	0 0.00%	214,159 0.56%	0	37,919,056 100.00%	0 0.00%	0	Carried
6	Ratification of previous issue of 18 Cent Broker Options under Listing Rule 7.1	Poll	Ordinary	37,704,897 99.44%	0 0.00%	214,159 0.56%	0	37,919,056 100.00%	0 0.00%	0	Carried
7	Approval of 10% Placement Capacity	Poll	Special	37,704,897 99.44%	0 0.00%	214,159 0.56%	0	37,919,056 100.00%	0 0.00%	0	Carried

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

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