



ENGINEERING THE UNFAIR ADVANTAGE

ASX ANNOUNCEMENT

PWR Holdings Limited (ASX:PWH)

20 October 2026

2026 ANNUAL GENERAL MEETING VOTING RESULTS

In accordance with ASX Listing Rule 3.13.2 and s.251AA of the *Corporations Act 2001* (Cth), the voting results of the 2026 Annual General Meeting of PWR Holdings Limited held on 20 October 2026 are attached.

For further information contact:

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Authorised for release to the ASX by the Company Secretary.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	47,800,697 99.55%	126,180 0.26%	88,555 0.19%	38,800	48,262,403 99.65%	168,894 0.35%	38,871	Carried
2 Election of Mr Matthew Bryson as an Executive Director	Ordinary	60,013,120 99.68%	105,169 0.17%	87,355 0.15%	9,081	60,645,631 99.83%	105,169 0.17%	9,152	Carried
3 Election of Ms Susan Forrester AM as a Non-Executive Director	Ordinary	60,076,556 99.82%	17,392 0.03%	87,355 0.15%	33,422	60,700,849 99.97%	17,392 0.03%	41,711	Carried
4 Re-election of Mr Kym Osley AM, CSC as a Non-Executive Director	Ordinary	59,385,157 98.64%	729,559 1.21%	90,528 0.15%	9,481	60,020,841 98.80%	729,559 1.20%	9,552	Carried
5 Re-election of Ms Amanda Holt as a Non-Executive Director	Ordinary	60,008,340 99.67%	106,949 0.18%	87,355 0.15%	12,081	60,640,851 99.82%	106,949 0.18%	12,152	Carried
6 Issue of Performance Rights (FY26 Deferred STI) under the Performance Rights Plan to Ms Sharyn Williams, Managing Director and Chief Executive Officer	Ordinary	57,901,723 99.68%	104,016 0.18%	82,855 0.14%	76,864	58,454,734 99.82%	104,016 0.18%	76,935	Carried
7 Issue of Performance Rights (FY26 Deferred STI) under the Performance Rights Plan to Mr Matthew Bryson, Executive Director	Ordinary	57,901,874 99.68%	104,265 0.18%	82,855 0.14%	59,964	58,454,885 99.82%	104,265 0.18%	60,035	Carried
8 Issue of Performance Rights (FY26 Top-Up LTI) under the Performance Rights Plan to Ms Sharyn Williams, Managing Director and Chief Executive Officer	Ordinary	57,903,423 99.68%	102,316 0.18%	82,855 0.14%	76,864	58,455,092 99.83%	102,316 0.17%	78,277	Carried
9 Issue of Performance Rights (FY27 LTI) under the Performance Rights Plan to Ms Sharyn Williams, Managing Director and Chief Executive Officer	Ordinary	57,902,411 99.68%	89,268 0.15%	96,915 0.17%	76,864	58,469,482 99.85%	89,268 0.15%	76,935	Carried
10 Issue of Performance Rights (FY27 LTI) under the Performance Rights Plan to Mr Matthew Bryson, Executive Director	Ordinary	57,900,202 99.68%	99,405 0.17%	89,027 0.15%	60,324	58,459,385 99.83%	99,405 0.17%	60,395	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.