Powerhouse

ASX Release

Powerhouse Ventures Limited ("PVL" or the "Powerhouse Group")
Suite 201, 117-119 McLachlan Street, Fortitude Valley QLD 4006
(ASX Code: "PVL") ABN: 64 612 076 169
Release Date: 25 November 2026

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

This announcement was authorised for release 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. The Group operates three business units, being Corporate Advisory, Funds Management and Treasury, and focusses on asset classes that are in short term market dislocation or that represent the next frontier of growth opportunity.

For further information

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Powerhouse Ventures Limited

Annual General Meeting November 2026

Wednesday, 25 November 2026 at 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 resolution(s) 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	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report (Non-Binding)	P	Ordinary	7,295,753 99.93%	5,053 0.07%	0 0.00%	0	7,295,753 99.93%	5,053 0.07%	0	**Carried**
2	Re-Election of Mr Doron Eldar as a Director of the Company	P	Ordinary	35,221,327 100.00%	0 0.00%	0 0.00%	0	35,221,327 100.00%	0 0.00%	0	**Carried**
3	Approval of 10% Placement Capacity	P	Special	35,205,586 100.00%	0 0.00%	0 0.00%	15,741	35,205,586 100.00%	0 0.00%	15,741	**Carried**
4	Change of Company Name	P	Special	35,205,586 100.00%	0 0.00%	0 0.00%	15,741	35,205,586 100.00%	0 0.00%	15,741	**Carried**

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

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