

17 NOVEMBER 2023

RESULTS OF ANNUAL GENERAL MEETING

PVW Resources Limited hereby advises that the resolutions detailed in the Notice of Annual General Meeting dated 17 October 2023 and put forward at the meeting held on Friday 17 November 2023 were passed after being decided by a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act we advise details of the Resolutions and valid Proxies received in respect of those Resolutions.

Proxy voting for the resolutions detailed in the Notice of Annual General Meeting are set out in the attached schedule



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Company Secretary

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PVW RESOURCES LIMITED

ABN 36 124 541 466

Meeting Date: Friday, November 17, 2023

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	11,881,250	551,409	64,886	25,000	12,104,469 (95.64 %)	551,409 (4.36 %)	25,000	Carried
2 - RE-ELECTION OF DIRECTOR - MR DAVID WHEELER	17,250,373	646,409	77,886	200,000	18,169,925 (96.56 %)	646,409 (3.44 %)	200,000	Carried
3 - APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	17,605,683	491,099	77,886	0	18,525,235 (97.42 %)	491,099 (2.58 %)	0	Carried
4 - RATIFICATION OF ISSUE OF SHARES TO THE GASCOYNE VENDORS	14,689,842	453,799	77,886	3,000	15,609,394 (97.17 %)	453,799 (2.83 %)	3,000	Carried
5 - RATIFICATION OF ISSUE OF SHARES TO THE GASCOYNE VENDORS	12,736,950	2,405,491	79,086	3,000	13,657,702 (85.02 %)	2,405,491 (14.98 %)	3,000	Carried
6 - RATIFICATION OF ISSUE OF SHARES TO CPS	16,881,089	487,099	79,086	3,000	17,801,841 (97.34 %)	487,099 (2.66 %)	3,000	Carried



*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. Advanced Share Registry Limited - Onsite Meeting System