

16 September 2024

RESULTS OF GENERAL MEETING

PVW Resources Limited hereby advises that the resolutions detailed in the Notice of General Meeting dated 16 August 2024 and put forward at the meeting held on Monday 16 September 2024 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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Disclosure of Proxy Votes

PVW RESOURCES LIMITED

General Meeting

Monday, 16 September 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval of issue of Consideration Shares to the Scanty Vendors	P	7,700,277	6,868,317 89.20%	706,395 9.17%	0	125,565 1.63%	8,282,193 92.14%	706,395 7.86%	0	Passed
2 Approval of issue of Performance Rights to the Scanty Vendors	P	7,700,277	6,711,216 87.16%	863,496 11.21%	0	125,565 1.63%	8,125,092 90.39%	863,496 9.61%	0	Passed
3 Ratification of issue of Tranche 1 Placement Shares	P	14,111,691	13,912,413 98.59%	159,754 1.13%	0	39,524 0.28%	15,240,248 98.96%	159,754 1.04%	0	Passed
4 Approval of issue of Tranche 2 Placement Shares	P	14,111,691	13,912,413 98.59%	159,754 1.13%	0	39,524 0.28%	15,240,248 98.96%	159,754 1.04%	0	Passed
5 Approval of issue of Lead Manager Options to CPS	P	7,800,277	7,260,520 93.08%	414,192 5.31%	0	125,565 1.61%	8,674,396 95.44%	414,192 4.56%	0	Passed

