



ABN 33 087 741 571

ASX ANNOUNCEMENT – 29 MAY 2026

PO VALLEY ENERGY LTD (ASX:PVE) - RESULTS OF 2026 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises the results of today’s Annual General Meeting on the resolutions contained in the Notice of Meeting dated 29 April 2026.

Resolution	Result
1. Adoption of the remuneration report	Carried as a non-binding resolution.
2. Re-election of Director – Sara Edmonson	Carried as an ordinary resolution
3. Re-election of Director – Katrina O’Leary	Carried as an ordinary resolution
4. Approval of 7.1A Mandate	Carried as a special resolution

Disclosure of Proxy Results

In accordance with section 251AA (1) of the Corporations Act, a summary of proxies received, and the number of votes cast in person, or by proxy on a poll, is provided on the following page. All resolutions put to the AGM were decided by poll.

This announcement was approved for release by the Board of Directors of Po Valley Energy Limited

Enquiries to:

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Po Valley Chairman and CEO

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Directors	
Mr. Kevin Bailey AM, Chairman and CEO Ms. Sara Edmonson, Non-executive Director Mr. Joseph Constable, Non-executive Director Ms. Katrina O’Leary, Non-executive Director Mr. Michael Gentile, Non-executive Director	

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Disclosure of Proxy Votes

PO VALLEY ENERGY LIMITED

Annual General Meeting

Friday, 29 May 2026



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	208,450,144	207,538,098 99.56%	879,671 0.42%	230,294	32,375 0.02%	207,570,473 99.58%	879,671 0.42%	230,294	-
2 RE-ELECTION OF DIRECTOR – SARA EDMONSON	P	509,389,736	509,328,411 99.99%	28,950 0.01%	221,794	32,375 0.01%	509,360,786 99.99%	28,950 0.01%	221,794	Carried
3 RE-ELECTION OF DIRECTOR – KATRINA O'LEARY	P	509,389,736	509,288,121 99.98%	69,240 0.01%	221,794	32,375 0.01%	509,320,496 99.99%	69,240 0.01%	221,794	Carried
4 APPROVAL OF 7.1A MANDATE	P	509,389,736	508,816,467 99.89%	540,894 0.11%	221,794	32,375 0.01%	508,848,842 99.89%	540,894 0.11%	221,794	Carried

