



28 March 2019

ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/ Madam

**PWR Holdings Limited (ASX: PWH) | Results of Extraordinary General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, PWH advises that:

1. The item of business set out in the Notice of Extraordinary General Meeting (EGM) and considered at the EGM of PWH shareholders held today was passed on a show of hands. The Notice of EGM was lodged with ASX on 22 February 2019.
2. Proxy votes exercisable by all proxies validly appointed are set out below:

For	Against	Proxy's Discretion	Abstain
40,179,091	53,081	140,765	132,380
99.52%	0.13%	0.35%	

Yours faithfully

Lisa Dalton  
Company Secretary