

VOLT POWER GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 29 May, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	2,189,861,803 92.62%	144,837,914 6.13%	29,694,384 1.26%	1,365,215	2,309,556,187 94.10%	144,837,914 5.90%	1,365,215	Carried
2	RE-ELECTION OF MR PETER TORRE AS A DIRECTOR	NA	4,346,226,468 96.14%	144,837,914 3.20%	29,694,384 0.66%	550	4,465,920,852 96.86%	144,837,914 3.14%	550	Carried
3	RATIFICATION OF ISSUE OF SHARES	NA	3,119,976,005 98.92%	4,411,774 0.14%	29,694,384 0.94%	2,500	3,239,670,389 99.86%	4,411,774 0.14%	2,500	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