

## Powerhouse Energy Group PLC

### Final Results of Proxy Appointments Received for the AGM held at 12:00 pm on 14 August 2019

RESOLUTIONS	FOR*		AGAINST		Abstain
	Votes	% of votes cast	Votes	% of votes cast	
Ordinary Resolution 1 To receive the financial statements	34,254,660	99.997%	866	0.003%	110,000
Ordinary Resolution 2 To approve the Remuneration Report	34,015,163	99.366%	216,866	0.634%	133,497
Ordinary Resolution 3 To re-appoint Jeffrey's Henry LLP as auditors and to authorise the directors to fix their remuneration	34,165,163	99.834%	56,866	0.166%	143,497
Ordinary Resolution 4 To re-elect David Ryan as a director of the Company	34,194,519	99.851%	51,007	0.149%	120,000
Ordinary Resolution 5 To re-elect Nigel Brent Fitzpatrick as a director of the Company	34,194,519	99.851%	51,007	0.149%	120,000
Ordinary Resolution 6 To authorise the directors to allot and issue equity securities	34,138,519	99.658%	117,007	0.342%	110,000
Special Resolution 7 To authorise the directors to dis-apply pre-emption rights on issue, as set out in the notice of meeting	33,602,293	98.122%	643,233	1.878%	120,000

\*Votes received for the resolutions includes votes allowing the Chairman's discretion.