

**ASX CODE:** VPR

## BOARD

**Simon Higgins**  
Non-Executive Chairman

**Adam Boyd**  
CEO & Managing Director

**Peter Torre**  
Non-Executive Director

## ISSUED CAPITAL

8,245M Ordinary Shares  
390M Unlisted Options

## PRINCIPAL OFFICE

1 Channel Close,  
Henderson WA 6166  
PO Box 7306,  
Spearwood WA 6163

## REGISTERED OFFICE

Unit B9, 431 Roberts Road,  
Subiaco WA 6008

## CONTACT

**Mr Adam Boyd**  
CEO & Managing Director

**P:** + 61 8 9437 4966  
**M:** +61 439 888 103  
**E:** info@voltpower.com.au

[www.voltpower.com.au](http://www.voltpower.com.au)

## ASX ANNOUNCEMENT

25 May 2018

### RESULTS OF ANNUAL GENERAL MEETING

Volt Power Group Limited (Volt or Company), advises that all resolutions put to members at its Annual General Meeting held earlier today were carried. All resolutions put to members were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached schedule (Annexure A) is provided to the Australian Securities Exchange in relation to the resolutions passed by members of the Company at its Annual General Meeting.

**End**

### About Volt

**Volt Power Group Limited (ASX: VPR)** is a transitioning power generation and infrastructure asset / equipment developer and owner. The Company's businesses commercialise proprietary equipment pursuant to a serviced equipment rental business model.

### Business Activity Summary

These activities of our businesses include:

- **ATEN (100%)** – ATEN is a low emission waste heat to electricity generation equipment solution. The ATEN is at an advanced stage of initial commercialisation;
- **Wescone Crushing Equipment (100%)** – the proprietary owner of the Wescone W300 sample crusher predominantly deployed throughout the global iron ore sector. Wescone has operated successfully for 25+ years;
- **EcoQuip (50%)** – a developer and owner a 'best in class' mobile solar / Li-Ion battery enabled powerbox trailer solution incorporating a military specification, telescopic tower capable of LED Lighting, Wi-Fi / LTE repeater and CCTV retrofit; and
- **Acquisition / Development Strategy** – the expansion of its broader renewable and low emission power generation and infrastructure asset / equipment footprint.

**About ATEN Technology** – comprises a modular, power generation equipment package capable of harvesting 'low' grade industrial waste heat to generate zero emission electricity. ATEN generated electricity is expected to significantly reduce 'energy intensive' industry operating costs via the displacement of grid sourced electricity or fossil fuel usage associated with electricity generation.

The global industrial complex generally vents 'low' grade waste heat to atmosphere. The quantity of unexploited waste heat created by global industry presents an outstanding opportunity for the commercial roll-out of the ATEN Technology.

The ATEN's simple, high efficiency design and modular configuration - developed to maximise its integration capability - provides a low capex, uniquely compatible and scalable solution for the exploitation of 'low grade' industrial waste heat. Volt's priority target markets for the commercialization of the ATEN Technology include the resources and industrial processing sectors.

### **Major Shareholder (44.5%) & Partner**

**Volt's** largest shareholder is **ECM Pty Ltd (ECM)**. **ECM** is one of Australia's largest, privately owned construction and maintenance companies servicing clients in the mining, oil and gas, infrastructure and power generation sectors. The business has a national footprint with extensive project execution and delivery capability having completed the construction and commissioning of power stations and processing infrastructure across mainland Australia for 30+ years.

The Company's office is co-located at the ECM headquarters and fabrication facility - 20kms south of the Perth CBD in Henderson, Western Australia.



ANNUAL GENERAL MEETING  
Friday, 25 May, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	3,660,579,553	2,928,700	21,785,018	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - MR SIMON HIGGINS	4,597,528,667	978,700	21,785,018	886	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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