

**Powerhouse Ventures Limited**  
**Suite 201, 117-119 McLachlan Street**  
**Fortitude Valley, QLD 4000**  
**ACN 612 076 169**

21 October 2024

Dear Shareholder

## **2024 ANNUAL GENERAL MEETING**

Powerhouse Ventures Limited (ASX: PVL) ("the Company") advises that the 2024 Annual General Meeting of the shareholders of the Company is scheduled to be held at Level 19, 480 Queen Street, Brisbane Queensland 4000 on Thursday 21 November 2024 at 9.30am (AEST), ("the Meeting").

In accordance with section 110D(1) of the Corporations Act 2001 (Cth) (Corporations Act), the Company will not be sending hard copies of the NOM to shareholders unless a shareholder has requested a hardcopy of the NOM or made an election for the purposes of 110E of the Corporations Act to receive documents from the Company in physical form. The NOM is made available to shareholders electronically. The Notice of the Meeting can be viewed, accessed and downloaded at <https://phvl.com.au/investors/> or via the following direct link to the ASX announcements platform of the Company:

<https://www.asx.com.au/markets/company/pvl>

Those shareholders who receive their Company communications in the post will therefore receive a printed copy of this announcement and their personalised proxy form.

Alternatively, shareholders who receive their communications electronically will receive an email from the Company's share registry, Xcend Pty Ltd, with links directing them to this notice and the online voting portal <https://investor.xcend.app>

Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairman before 9.30am (AEST) on Tuesday 19 November 2024. A personalised proxy form is enclosed. Proxies can be lodged in accordance with instructions in the enclosed personalised proxy form.

The Company thanks shareholders for their ongoing support.

James Kruger  
**Executive Chairman**