



Mitchell
SERVICES

22 November 2017

The Manager
Company Announcement Office
Australian Stock Exchange

BY ELECTRONIC LODGEMENT

**Mitchell Services Limited (ASX – MSV)
Results of 2017 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, I advise that all resolutions were carried on a show of hands. The following results represent the proxy votes in relation to each resolution. The final proxy position is attached.

1. Remuneration Report

‘That the remuneration report for the financial year ended 30 June 2017 be adopted.’

For*	99.28%
Against	0.72%

2. Re-election of Nathan Mitchell

‘That Nathan Mitchell, who retires in accordance with rule 5.1 of the Company’s constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.’

For*	99.90%
Against	0.10%

3. Ratification and approval of Placement

‘That for the purposes of Listing Rule 7.4, and for all other purposes, the Shareholders ratify the issue of 74,000,000 shares in the Company for the purposes and on the terms set out in this Notice of Meeting.’

For*	99.87%
Against	0.13%

Mitchell Services Limited

ABN 31 149 206 333

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Seventeen Mile Rocks Qld 4073 Australia
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4. Approval of additional 10% capacity under Listing Rule 7.1A

'That pursuant to and in accordance with Listing Rule 7.1A, and for all other purposes, Shareholders approve the Company having the additional capacity to issue equity securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12 month period from the date of this Meeting (or until a transaction under Listing Rule 11.1.2 or 11.2 is approved by Shareholders).'

For*	99.78%
Against	0.22%



Greg Switala
Company Secretary

*includes available proxies cast by the Chairman of the meeting

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MITCHELL SERVICES LIMITED (ASX: MSV)

RESULTS OF ANNUAL GENERAL MEETING 22 NOVEMBER 2017

1 ADOPTION OF THE REMUNERATION REPORT

PROXY SUMMARY	
For the Resolution	263,480,172
Against the Resolution	1,928,500
Abstain	300,000
Exercised at the discretion of the proxy	1,137,195

2 RE-ELECTION OF NATHAN MITCHELL AS DIRECTOR

PROXY SUMMARY	
For the Resolution	624,615,791
Against the Resolution	600,000
Abstain	-
Exercised at the discretion of the proxy	1,137,195

3 RATIFICATION AND APPROVAL OF PLACEMENT

PROXY SUMMARY	
For the Resolution	561,620,401
Against the Resolution	725,000
Abstain	-
Exercised at the discretion of the proxy	526,195

4 APPROVAL OF ADDITIONAL 10% CAPACITY UNDER LISTING RULE 7.1A

PROXY SUMMARY	
For the Resolution	623,840,791
Against the Resolution	1,375,000
Abstain	-
Exercised at the discretion of the proxy	1,137,195

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