Mitchell
SERVICES

27 November 2019


The Manager
Company Announcement
Office ASX

BY ELECTRONIC
ANNOUNCEMENT


**Mitchell Services Limited (ASX:MSV) results of 2019 Annual General Meeting.**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, I advise that all resolutions proposed at the MSV 2019 Annual General Meeting were carried on a show of hands.
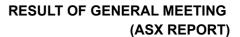
The final position of proxy votes on each resolution is attached.


Yours faithfully,


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Greg Switala
Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 27 November, 2019

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 *For* | Votes *Against* | *Discretionary Chairman of Meeting* / *Other Nominated Person/s* | Total Votes *Discretionary* | Votes *Abstain* | *For* | *Against* | *Abstain* ** | *Resolution Result* |
| 1  ADOPTION OF THE REMUNERATION REPORT | 240,504,187 | 926,048 | 3,796,426 / 1,568,000 | 5,364,426 | 15,337,712 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |
| 2  RE-ELECTION OF PETER MILLER AS DIRECTOR | 615,091,460 | 686,048 | 3,796,426 / 1,568,000 | 5,364,426 | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |
| 3  RE-ELECTION OF NEAL O'CONNOR AS DIRECTOR | 615,091,460 | 686,048 | 3,796,426 / 1,568,000 | 5,364,426 | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |
| 4  APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER LISTING RULE 7.1A | 608,094,437 | 7,683,071 | 3,796,426 / 1,568,000 | 5,364,426 | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | Carried |
| 5  APPROVAL OF ESOP | 251,118,770 | 826,048 | 8,319,555 / 1,568,000 | 9,887,555 | 4,372,525 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | 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