

5 February 2020

The Manager  
Company Announcement  
Office ASX

BY ELECTRONIC  
ANNOUNCEMENT

**Mitchell Services Limited (ASX:MSV) Results of Extraordinary 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 today's Extraordinary General Meeting were carried on a show of hands.

The final position of proxy votes on each resolution is attached.

Yours faithfully,



Greg Switala  
Company Secretary  
Mitchell Services Limited

**Mitchell Services Limited**

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EXTRAORDINARY GENERAL MEETING  
Wednesday, 5 February, 2020

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
1 CONSOLIDATION OF SECURITIES	827,108,421	2,607,184	7,236,397 0	7,236,397	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RATIFICATION OF PRIOR ISSUES OF SHARES	652,569,657	1,838,421	2,848,688 0	2,848,688	30,160	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 APPROVAL OF FINANCIAL ASSISTANCE	809,839,892	1,828,581	8,710,315 0	8,710,315	16,573,214	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