

27 October 2020

The Manager
Company Announcement
Office ASX

BY ELECTRONIC
ANNOUNCEMENT

Mitchell Services Limited (ASX:MSV) results of 2020 Annual General Meeting

In accordance with the ASX Listing Rules and section 251AA of the Corporations Act 2001, the results of the MSV 2020 Annual General Meeting (AGM) are attached.

All resolutions put to the AGM were decided by way of a poll.

Yours faithfully,



Greg Switala
Company Secretary

Mitchell Services Limited

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MITCHELL SERVICES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 27 October, 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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	41,246,377 97.26%	421,937 0.99%	740,570 1.75%	2,385,415	42,141,635 99.01%	421,937 0.99%	2,385,415	Carried
2	RE-ELECTION OF NATHAN MITCHELL AS DIRECTOR	NA	98,634,409 99.25%	0 0.00%	740,570 0.75%	0	99,529,667 100.00%	0 0.00%	0	Carried
3	ELECTION OF SCOTT TUMBRIDGE AS DIRECTOR	NA	97,258,922 97.87%	1,197,992 1.21%	918,065 0.92%	0	98,331,675 98.80%	1,197,992 1.20%	0	Carried
4	ELECTION OF PETER HUDSON AS DIRECTOR	NA	98,135,218 98.75%	321,696 0.32%	918,065 0.92%	0	99,207,971 99.68%	321,696 0.32%	0	Carried
5	INCREASE IN NON-EXECUTIVE DIRECTORS FEES	NA	41,343,948 95.99%	810,842 1.88%	917,112 2.13%	1,722,397	42,215,647 98.12%	810,842 1.88%	1,922,498	Carried
6	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	96,858,978 97.48%	1,586,717 1.60%	918,065 0.92%	11,219	97,731,630 98.20%	1,786,818 1.80%	11,219	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