

MSL Solutions Limited
2020 Annual General Meeting
Tuesday, 17 November 2020
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Directors' remuneration report	Ordinary	64,182,984 97.19%	1,484,414 2.25%	368,081 0.56%	0	67,372,494 97.84%	1,484,414 2.16%	0	Carried
2 Election of David Usasz	Ordinary	82,388,896 97.96%	1,344,414 1.60%	368,081 0.44%	24,452	85,578,406 98.45%	1,344,414 1.55%	24,452	Carried
3 Re-election of Richard Holzgrefe	Ordinary	83,693,310 99.51%	40,000 0.05%	368,081 0.44%	24,452	86,882,820 99.95%	40,000 0.05%	24,452	Carried
4 Re-election of David Trude	Ordinary	82,693,310 99.51%	40,000 0.05%	368,081 0.44%	1,024,452	85,882,820 99.95%	40,000 0.05%	1,024,452	Carried
5 Ratification of previous issue of Placement shares	Ordinary	65,649,700 97.40%	1,384,414 2.05%	368,081 0.55%	0	68,839,210 98.03%	1,384,414 1.97%	0	Carried
6 Ratification of previous issue of Placement Option	Ordinary	82,330,491 97.91%	1,384,414 1.65%	368,081 0.44%	42,857	85,520,001 98.41%	1,384,414 1.59%	42,857	Carried
7 Issuance of Performance Rights to Chair and ED	Ordinary	81,718,526 97.14%	2,039,236 2.42%	368,081 0.44%	0	84,908,036 97.65%	2,039,236 2.35%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.