

**MSL Solutions Limited
Scheme Meeting
Tuesday, 31 January 2023
Results of Meeting**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
'That, pursuant to and in accordance with section 411 of the Corporations Act, the Scheme (the terms of which are contained in and more particularly described in the Scheme Booklet of which this Notice of Scheme Meeting forms part), is approved (with or without modifications, alterations or conditions as approved by the Court to which MSL and Pemba Bidco agree in writing) and the MSL Board is authorised, subject to the terms of the Scheme Implementation Agreement, to (a) agree to any such modifications, alterations or conditions, and (b) subject to approval of the Scheme by the Court, implement the Scheme with any such modifications, alterations or conditions.'	242,055,759 95.12%	500,000 0.20%	11,899,531 4.68%	4,900	255,115,341 99.47%	1,357,498 0.53%	4,900	Carried
					Number of shareholders voting on the poll			
					For	Against	Abstain*	
					257 98.47%	4 1.53%	2	

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