



Tuesday, 26 November 2024

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of Shape Australia Corporation Limited (ASX:SHA) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting at the Annual General Meeting held today at 2.00pm (AEDT). All resolutions were carried by way of a poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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This announcement was authorised for release by the Board of Directors.

About SHAPE:

SHAPE Australia (ASX: SHA) is a leading national fitout and construction services specialist. Headquartered in Sydney, with ten additional operations across major capital cities and regional centres, SHAPE delivers projects across multiple sectors, including Commercial Buildings, New Build and Modular Construction, Facades, Defence, Education, Health, Hospitality, and Retail. With more than 630 people, an award-winning company culture, and an impressive Net Promoter Score of +88, SHAPE brings transparency, a partnership approach, and three decades of experience to undertake any type of construction project.

For further information, contact:

Media and Investor Relations

Melanie Singh

melanie@nwrcommunications.com.au

+61 439 748 819

SHAPE Australia Corporation Limited
Annual General Meeting
Tuesday, 26 November 2024
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 (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report (Non-binding resolution)	Ordinary	46,339,499 88.21%	117,008 0.22%	6,077,695 11.57%	567,173	52,417,194 99.78%	118,008 0.22%	567,173	Carried	NO
2. Re-election of Jane Lloyd as a Director	Ordinary	39,540,917 70.86%	10,179,896 18.24%	6,077,695 10.89%	594	45,619,612 81.76%	10,179,896 18.24%	594	Carried	NA

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