

ASX Announcement

Millennium Services Group Limited
(ASX: MIL)

29 November 2021

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2021 Annual General Meeting

MILLENNIUM SERVICES GROUP LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jo-Anne Dal Santo'.

Jo-Anne Dal Santo

Company Secretary

MILLENNIUM SERVICES GROUP LIMITED
Annual General Meeting
Monday, 29 November 2021
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	
2 Election of Director - Stuart Grimshaw	Ordinary	19,184,942 98.15%	356,566 1.83%	4,670 0.02%	20,011	19,919,612 97.66%	476,566 2.34%	20,011	Carried	
3 Election of Director - Rohan Garnett	Ordinary	19,184,942 98.15%	356,566 1.83%	4,670 0.02%	20,011	19,919,612 97.66%	476,566 2.34%	20,011	Carried	
4 Election of Director - Darren Perry	Ordinary	19,184,942 98.15%	356,566 1.83%	4,670 0.02%	20,011	19,919,612 97.66%	476,566 2.34%	20,011	Carried	
5 Adoption of Remuneration Report	Ordinary	13,661,795 97.34%	368,666 2.63%	4,670 0.03%	38,221	14,396,465 96.72%	488,666 3.28%	38,221	Carried	
6 Issue of Performance Rights to Stuart Grimshaw	Ordinary	18,735,938 95.92%	796,210 4.08%	220 0.00%	33,821	19,466,158 95.50%	916,210 4.50%	33,821	Carried	
7 Issue of Performance Rights to Rohan Garnett	Ordinary	18,735,938 95.92%	796,210 4.08%	220 0.00%	33,821	19,466,158 95.50%	916,210 4.50%	33,821	Carried	
8 Issue of Performance Rights to Darren Perry	Ordinary	18,735,938 95.92%	796,210 4.08%	220 0.00%	33,821	19,466,158 95.50%	916,210 4.50%	33,821	Carried	
9 Approval of Additional 10% Placement Capacity	Special	18,690,674 95.70%	595,524 3.05%	244,670 1.25%	35,321	19,665,344 96.49%	715,524 3.51%	35,321	Carried	

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