

# Disclosure of Proxy Votes

## Field Solutions Holdings Limited

Annual General Meeting

Monday, 28 November 2022



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	139,225,228	135,155,495 97.08%	3,943,799 2.83%	620,061	125,934 0.09%	135,543,829 96.91%	4,328,469 3.09%	620,061
2 Re-election of Director – Dr Phillip Carter	P	393,783,578	378,677,965 96.16%	14,979,679 3.80%	606,061	125,934 0.03%	379,450,969 96.20%	14,979,679 3.80%	606,061
3 Re-election of Director – Mr Mithila Ranawake	P	457,929,457	457,775,269 99.97%	28,254 0.01%	606,061	125,934 0.03%	458,548,273 99.99%	28,254 0.01%	606,061
4 Approval of Additional 10% Placement Capacity	P	465,982,124	406,254,026 87.18%	59,502,164 12.77%	620,061	225,934 0.05%	407,127,030 87.25%	59,502,164 12.75%	620,061

