

ASX Announcement

Millennium Services Group Limited
(ASX: MIL)

30 November 2022

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

Dear Sir

Results of 2022 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 dark ink, appearing to read 'Jo-Anne Dal Santo'.

Jo-Anne Dal Santo
Company Secretary

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Director Rohan Garnett	Ordinary	10,692,216 98.21%	99,961 0.92%	94,970 0.87%	582,944	11,148,643 99.11%	99,961 0.89%	582,944	Carried
3 Adoption of the Remuneration Report	Ordinary	6,087,659 96.79%	107,061 1.70%	95,190 1.51%	587,344	6,544,306 98.39%	107,061 1.61%	587,344	Carried
4 Approval of additional 10% Placement Capacity	Special	10,632,753 92.72%	740,648 6.45%	95,190 0.83%	1,500	11,069,400 93.73%	740,648 6.27%	21,500	Carried

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