

ASX Announcement

Millennium Services Group Limited
(ASX: MIL)

22 November 2023

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

Dear Sir

Results of 2023 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

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 Darren Perry	Ordinary	10,956,428 98.98%	109,002 0.98%	4,890 0.04%	6,844	17,968,693 99.40%	109,002 0.60%	6,844	Carried
3 Adoption of the Remuneration Report	Ordinary	6,347,915 97.97%	126,902 1.95%	5,110 0.08%	4,400	13,360,400 99.06%	126,902 0.94%	4,400	Carried
4 Approval of additional 10% Placement Capacity	Special	10,945,630 98.17%	198,526 1.78%	5,110 0.05%	47,898	17,958,115 98.91%	198,526 1.09%	47,898	Carried

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