

ASX Announcement



Field Solutions Holdings Limited (ASX: FSG)
ASX Limited
Company Announcements Office

17 January 2025

Results of FY24 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the results and details of the resolutions put to shareholders at Field Solutions Holdings Limited's Annual General Meeting held today are set out in the attached table.

This ASX announcement has been approved and authorised for release by the Board of the Company

About FSG

FSG provides, builds, and operates "true broadband networks" specifically for rural, regional and remote Australia. FSG is a licensed Australian telecommunications carrier, providing services via its own telecommunications network (trading under the brands 'JustISP' and 'Ant Communications') and a NBNco Retail Service Provider.

FSG Contact Details

Andrew Roberts - CEO
andrew.roberts@fieldsolutions-group.com

www.fieldsolutions-group.com

Field Solutions Holdings Ltd ASX:FSG

t 1300 000 488

Disclosure of Proxy Votes

Field Solutions Holdings Limited

Annual General Meeting
Friday, 17 January 2025



AUTOMIC
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
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)			Results
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	OUTCOME
1 Remuneration Report	P	113,789,908	104,994,897 92.27%	7,740,213 6.80%	506,766	1,054,798 0.93%	106,049,695 92.81%	8,216,401 7.19%	4,984,851	-
2 Re-election of Director – Dr Phillip Carter	P	113,326,673	109,695,110 96.80%	2,576,765 2.27%	1,005,000	1,054,798 0.93%	400,997,449 98.16%	7,531,038 1.84%	1,005,000	Carried
3 Election of Director – Philippe Benoliel	P	114,326,673	105,491,572 92.27%	7,780,303 6.81%	5,000	1,054,798 0.92%	397,270,099 97.01%	12,258,388 2.99%	5,000	Carried
4 Approval of Additional 10% Placement Capacity	P	114,322,673	110,852,875 96.96%	2,675,798 2.34%	9,000	794,000 0.69%	402,370,604 98.25%	7,153,883 1.75%	9,000	Carried

