

8 October 2020

Results of Annual General Meeting

SRG Global Limited ('SRG Global' or 'the Company') (ASX: SRG) is pleased to advise that all resolutions proposed at the Company's Annual General Meeting, which was held today, were passed on a poll without amendment.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions passed, the proxies received and the total number of votes cast on the poll in relation to each resolution.

All discretionary proxies appointing the Chairman were voted in favour of each resolution. No other matters were put to the meeting.

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About SRG Global

SRG Global is an engineering-led specialist asset services, mining services and construction group operating across the entire asset lifecycle. The Company operates three segments of Asset Services, Mining Services and Construction. For more information about the variety of services offered by SRG Global, click [here](#).

This announcement was authorised for release to ASX by Managing Director.

SRG GLOBAL LIMITED
ANNUAL GENERAL MEETING
Thursday, 08 October 2020
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	133,893,706 90.61%	6,085,726 4.12%	7,787,139 5.27%	1,625,941	147,363,055 96.03%	6,099,788 3.97%	1,625,941	Carried
2 Re-election of Director - Mr Michael Atkins	Ordinary	166,456,278 94.78%	1,260,861 0.72%	7,903,139 4.50%	676,723	185,997,634 99.33%	1,260,861 0.67%	676,723	Carried
3 Approval of 10% Placement Capacity	Special	162,354,070 92.35%	5,530,398 3.15%	7,903,139 4.50%	509,394	181,895,426 97.05%	5,530,398 2.95%	509,394	Carried

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