

18 November 2020

Market Announcements Office

ASX Limited

Level 4, Exchange Centre

20 Bridge Street

SYDNEY NSW 2000

Matrix Composites and Engineering Ltd (ASX: MCE) – Voting results of the 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise that the voting results in respect of each resolution are set out in the attached summary.

Yours faithfully



Julie Jones

Joint Company Secretary

MATRIX COMPOSITES & ENGINEERING LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 18 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MR STEVEN COLE AS A DIRECTOR	NA	33,832,098 57.01%	23,985,411 40.42%	1,526,405 2.57%	77,220	37,437,727 60.87%	24,062,976 39.13%	77,220	Carried
2	MATRIX EQUITY INCENTIVE PLAN REFRESH	NA	35,368,302 67.13%	15,884,827 30.15%	1,435,455 2.72%	99,509	37,144,332 70.05%	15,884,827 29.95%	99,509	Carried
3	GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER MR AARON BEGLEY	NA	35,255,538 66.91%	17,264,441 32.77%	169,350 0.32%	98,764	35,765,463 67.44%	17,264,441 32.56%	98,764	Carried
4	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 IS ADOPTED	Y	27,224,270 51.65%	24,049,643 45.63%	1,431,905 2.72%	82,275	28,833,750 54.52%	24,049,643 45.48%	82,275	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item