

ASX RELEASE

25 November 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

GR Engineering Services Limited (GNG.ASX) wishes to advise that, at the Annual General Meeting held on Wednesday, 25 November 2020, and in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary:

1. Non-Binding Resolution to adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
80,087,871	135,946	168,650	17,000

The motion was carried as a non-binding resolution on a poll.

2. Re-election of Barry Patterson as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
104,007,171	4,200	168,650	20,270

The motion was carried as an ordinary resolution on a poll.

3. Issue of Share Appreciation Rights to Geoff Jones

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
95,785,134	7,648,873	167,150	599,134

The motion was carried as an ordinary resolution on a poll.

4. Additional 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
90,262,830	7,632,541	165,650	6,139,270

The motion was carried as a special resolution on a poll.

Ends.

For further information contact:

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