

Results of Annual General Meeting

Perth, Australia - 26 November 2020: Mader Group Limited (ASX:MAD) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 26 November 2020.

The following resolutions were carried on a poll:

Resolution 1 – Non-Binding Resolution to adopt Remuneration Report; and
Resolution 2 – Re-election of Director – Mr Craig Burton.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

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About Mader Group Limited

Mader Group Limited (ASX:MAD) is a global leader in the provision of skilled labour for the maintenance of heavy mobile equipment (such as trucks and excavators) and related services. The Company's well-established labour market platform allows it to connect a global network of over 200 mining and civil customers with a skilled in-house workforce of approximately 1,400 trade-persons on flexible, fit for purpose, and cost-effective terms. Mader Group was named 2019 Mining Contractor of the Year by Mining Monthly.

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Approved for release by the Board of Mader Group Limited



MADER GROUP LIMITED
ANNUAL GENERAL MEETING
Thursday, 26 November 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	24,586,450 99.74%	8,000 0.03%	57,826 0.23%	32,222	24,647,610 99.97%	8,000 0.03%	32,222	Carried
2 Re-election of Director - Mr Craig Burton	Ordinary	171,748,044 99.96%	10,230 0.01%	57,826 0.03%	32,222	171,875,871 99.99%	10,230 0.01%	32,222	Carried

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