

27 NOVEMBER 2020

The Manager

ASX Market Announcements

Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully



Harry Singh

CFO & Company Secretary

Disclosure of Proxy Votes

Valmec Limited

Annual General Meeting

Friday, 27 November 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	20,388,449	20,166,640 98.91%	143,809 0.71%	696,000	78,000 0.38%	20,307,758 99.30%	143,809 0.70%	696,000
2 Re-Election of Director – Mr Vincent Santostefano	P	59,613,893	59,527,893 99.86%	8,000 0.01%	0	78,000 0.13%	59,669,011 99.99%	8,000 0.01%	0
3 Re-Election of Director – Mr Peter Mcmorrow	P	59,613,893	59,527,893 99.86%	8,000 0.01%	0	78,000 0.13%	59,669,011 99.99%	8,000 0.01%	0
4 Issue of Performance Rights to Related Party – Steve Dropulich	P	58,917,893	58,045,521 98.52%	794,372 1.35%	696,000	78,000 0.13%	58,186,639 98.65%	794,372 1.35%	696,000
5 Approval of 10% Placement Capacity	P	59,613,893	59,392,084 99.63%	143,809 0.24%	0	78,000 0.13%	59,533,202 99.76%	143,809 0.24%	0

