

# ASX ANNOUNCEMENT

CODE: SRJ

16 December 2020



## Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held on 16 December 2020.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

- Ends -

### Investor Inquiries

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### Media Inquiries

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*This announcement has been authorised for release by the Board.*

### ABOUT SRJ TECHNOLOGIES

**SRJ Technologies provides specialised engineering services and containment management solutions, elevating customer's integrity management performance.**

We see real value in offering a wider range of asset integrity consulting services helping our customers to better understand the operational risks and where best to focus resource to minimise these risks.

SRJ's range of industry accredited products are designed to maintain and assure the integrity of pressure containment systems and therefore play an important role in the overall integrity of operating facilities.

Using pre-qualified service providers and manufacturers local to customer, SRJ is geolocation-flexible and able to deliver a range of high quality, agile and cost-conscious solutions globally.

#### Head Office

Ph: +44 (0) 1534 626 818  
Le Quai House, Le Quai D'Auvergne,  
St Helier, Jersey JE2 3TN

#### Australia

Ph: +61 8 9482 0500  
Level 4, 225 St Georges Tce, Perth  
Western Australia 6000  
ARBN: 642 229 856 - a limited liability company incorporated in Jersey

#### UK

Ph: +44 (0) 2382 549 818  
U2, Waterside House, Port Hamble  
Satchell Lane, Hamble, Southampton SO31

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## Disclosure of Proxy Votes

SRJ Technologies Group Plc - Annual General Meeting 16 December 2020

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)	Proxy Votes				Poll Results (if applicable)			
		FOR	AGAINST	WITHHELD	PROXY'S DISCRETION	FOR	AGAINST	WITHHELD	
1 Adoption of Financial Statements and Report	P	12,868,604	0	0	0	40,443,459 (100%)	0	0	Carried
2 Ratification of appointment of Mr Pinchbeck	P	12,868,604	0	1,000	0	40,443,459 (100%)	0	1,000	Carried
3 Ratification of appointment of Mr Mooney	P	12,868,604	0	1,000	0	40,443,459 (100%)	0	1,000	Carried
4 Ratification of appointment of Mr Mitchell	P	12,868,604	0	1,000	0	40,443,459 (100%)	0	1,000	Carried
5 Reappointment of Auditors	P	12,868,604	0	0	0	40,443,459 (100%)	0	0	Carried

Votes 'For' and 'Against' are expressed as a percentage of the total votes received.

A 'Vote withheld' is not treated as a vote in law and would not be counted in the calculation of the proportion of the votes cast 'For' or 'Against' a resolution.

The current issued share capital of the Company consists of 119,015,369 securities.

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