

Results of Annual General Meeting

Perth, Australia - 7 October 2021: Mader Group Limited (ASX:MAD) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 7 October 2021.

The following resolutions were carried on a poll:

- Resolution 1 – Non-Binding Resolution to adopt Remuneration Report
- Resolution 2 – Re-election of Director – Mr Patrick Conway
- Resolution 3 – Adoption of Equity Incentive Plan
- Resolution 4 – Approval to Issue Awards to Director – Mr Justin Nuich
- Resolution 5 – Approval of Potential Termination Benefits

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.

- end -

About Mader Group Limited

Mader Group Limited (ASX:MAD) is a global leader in the provision of heavy equipment and infrastructure maintenance labour. The Company's well-established labour market platform allows it to connect a global network of over 240 mining and civil customers with a skilled in-house workforce of approximately 1,600 trade-persons on flexible, fit for purpose, and cost-effective terms. Mader Group was named 2021 Most Trusted Mining and Civil Contractor by the Australian Enterprise Awards.

Contacts

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Approved for release by the Board of Mader Group Limited



MADER GROUP LIMITED
Annual General Meeting
Thursday, 07 October 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	18,657,647 99.16%	69,200 0.37%	89,170 0.47%	10,200	18,779,386 99.63%	69,200 0.37%	60,200	Carried	
2 Re-election of Director - Mr Patrick Conway	Ordinary	165,179,632 95.73%	7,259,094 4.21%	98,196 0.06%	30,000	165,427,064 95.80%	7,259,094 4.20%	30,000	Carried	
3 Adoption of Equity Incentive Plan	Ordinary	164,713,760 95.70%	7,289,530 4.24%	98,196 0.06%	436,991	164,947,857 95.77%	7,289,530 4.23%	436,991	Carried	
4 Approval to Issue Awards to Director - Mr Justin Nuich	Ordinary	169,194,027 98.30%	2,819,987 1.64%	98,196 0.06%	372,935	169,378,124 98.36%	2,819,987 1.64%	372,935	Carried	
5 Approval of Potential Termination Benefits	Ordinary	162,176,493 94.21%	9,887,905 5.74%	89,170 0.05%	413,354	162,353,999 94.26%	9,887,905 5.74%	474,254	Carried	

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