

13 October 2022

Results of Annual General Meeting

SRG Global Limited ('SRG Global' or 'the Company') (ASX: SRG) is pleased to advise that all resolutions proposed at the Company's Annual General Meeting, which was held today, were passed on a poll without amendment.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions passed, the proxies received and the total number of votes cast on the poll in relation to each resolution.

All discretionary proxies appointing the Chairman were voted in favour of each resolution. No other matters were put to the meeting.

- ENDS -

CONTACT

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ABOUT SRG GLOBAL

SRG Global is a diversified industrial services company bringing an engineering mindset to deliver critical services for major industry across the entire asset lifecycle of engineer, construct and sustain. The Company has over 2,600 employees across three operating segments of Asset Maintenance, Mining Services and Engineering & Construction. Our vision is to be the most sought-after in what we do through "Making the Complex Simple". For more information about SRG Global, please click [here](#).

This announcement was authorised for release to ASX by the Managing Director.

**SRG GLOBAL LIMITED 2022
ANNUAL GENERAL MEETING
Thursday, 13 October 2022
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	160,086,471 70.29%	64,176,378 28.18%	3,480,383 1.53%	267,447	164,576,624 71.95%	64,176,378 28.05%	267,447	Carried
2 - Election of Director - Ms Amber Banfield	Ordinary	255,608,950 98.53%	301,108 0.12%	3,518,383 1.35%	108,828	260,657,853 99.88%	301,108 0.12%	108,828	Carried
3 - Approval under Section 260B(2) of the Corporations Act 2001 (Cth)	Special	255,613,214 98.58%	173,213 0.07%	3,524,633 1.35%	226,209	260,668,367 99.93%	173,213 0.07%	226,209	Carried

In relation to Resolution 1 Adoption of Remuneration Report, as more than 25% of the votes cast were against the resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth)

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