

10 November 2022

## Results of Annual General Meeting

**Aquirian Limited (ASX: AQN)** ("Aquirian" or "the Company") wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

The Company Notes that Resolution 5 was passed as a special resolution.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

-ENDS-

This announcement has been approved for release by the Managing Director of the Company.

### Investor Enquiries

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### About Aquirian

Aquirian is an emerging specialist mining services company providing people, equipment and innovative products that support mining clients across their operations.

The Company has a strong national and international presence with reputable, in-house capabilities and, through its extensive, in-depth relationships built up over many years of working in mining services locally and globally, it has attracted and maintained a long-term, tier-one client base. It provides specialised People Services (training, labour, recruitment) under the **Modular Training**, **TBS Workforce** and **Primed Professionals** brands, and Mining Services (equipment leasing, maintenance & repair, engineering services, drill and blast products and onsite field services) under the **Collar Keeper®**, **Cybem Services**, **TBS Mining Solutions** and **MagLok** brands to the mining and resources, and civil and defence sectors in Australia and internationally.



# Disclosure of Proxy Votes

## AQUIRIAN LIMITED

Annual General Meeting

Thursday, 10 November 2022



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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 Remuneration Report	P	13,460,809	13,233,839 98.31%	50,000 0.37%	15,000	176,970 1.31%	18,260,809 99.73%	50,000 0.27%	15,000
2 Re-election of Director – Ms Alexandra Atkins	P	39,978,705	39,801,735 99.56%	0 0.00%	0	176,970 0.44%	45,328,705 100.00%	0 0.00%	0
3 Approval of issue of Performance Rights to Mr David Kelly	P	14,348,257	14,053,321 97.94%	117,966 0.82%	17,897	176,970 1.23%	19,080,291 99.39%	117,966 0.61%	17,897
4 Approval of issue of Performance Rights to Mr Gregory Patching	P	14,363,257	14,068,321 97.95%	117,966 0.82%	2,897	176,970 1.23%	19,095,291 99.39%	117,966 0.61%	2,897
5 Approval of 10% Placement Facility	P	39,960,808	39,728,838 99.42%	55,000 0.14%	17,897	176,970 0.44%	45,255,808 99.88%	55,000 0.12%	17,897

