

19 October 2023

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, 19 October 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	14,785,991	12,181,651 82.39%	2,604,340 17.61%	119,215	0 0.00%	17,331,651 83.89%	3,329,340 16.11%	559,215	-
2 Re-election of Director – Gregory Patching	P	41,348,547	41,283,547 99.84%	65,000 0.16%	119,215	0 0.00%	48,988,892 99.87%	65,000 0.13%	119,215	Passed
3 Approval of Issue of Performance Rights to David Kelly	P	15,855,211	13,418,656 84.63%	2,436,555 15.37%	0	0 0.00%	19,899,001 86.29%	3,161,555 13.71%	0	Passed
4 Approval of Issue of Performance Rights to Gregory Patching	P	15,855,211	13,418,656 84.63%	2,436,555 15.37%	0	0 0.00%	19,899,001 86.29%	3,161,555 13.71%	0	Passed
5 Approval of 10% Placement Facility	P	41,467,762	41,293,047 99.58%	174,715 0.42%	0	0 0.00%	48,998,392 99.64%	174,715 0.36%	0	Passed

