

23 November 2023

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Matrix Composites & Engineering Ltd (ASX: MCE) advises that the outcome of each of the resolutions put to the Annual General Meeting held today is set out in the attached summary.

This announcement was authorised for release by Caitlin Flaherty, Joint Company Secretary.

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About Matrix Composites & Engineering

Matrix Composites & Engineering specialises in the design, engineering, and manufacture of composite and advanced material technology solutions for the oil and gas, civil and infrastructure, resources, defence, and transportation industries. With more than 20 years' experience, Matrix has gained a reputation as an industry leader and has become a major exporter of Australian goods and services with customers located all over the world. From its award-winning head office in Australia and offices in the United States, and a global network, Matrix is uniquely positioned to deliver complete turnkey solutions offerings with localised customer support.

More information can be found at www.matrixengineered.com.



ANNUAL GENERAL MEETING
Thursday, 23 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	99,121,695 97.97%	146,171 0.14%	1,912,552 1.89%	120,790	101,178,495 99.86%	146,171 0.14%	120,790	Carried
2	RE-ELECTION OF MR STEVEN COLE AS A DIRECTOR	NA	99,765,169 98.08%	39,920 0.04%	1,912,552 1.88%	2,000	112,506,633 99.96%	39,920 0.04%	2,000	Carried
3	APPROVAL OF EMPLOYEE AWARDS PLAN	NA	99,081,360 97.84%	270,960 0.27%	1,912,888 1.89%	36,000	99,576,496 98.21%	1,816,512 1.79%	52,448	Carried
4	ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO MR AARON BEGLEY	NA	99,407,529 97.79%	341,156 0.34%	1,909,192 1.88%	61,764	103,203,733 98.20%	1,886,708 1.80%	61,764	Carried
5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	89,010,687 87.60%	10,666,627 10.50%	1,928,552 1.90%	113,775	100,222,599 89.14%	12,212,179 10.86%	113,775	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item