ASX Announcement



29 November 2023

Results of the Meeting – Verbrec's 2023 Annual General Meeting

Verbrec Limited (ASX: VBC) (**Verbrec** or the **Company**) a leading engineering, project, training and mining technology service provider that supports customers across Australia, New Zealand, Papua New Guinea and beyond, in accordance with 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2 provides the attached results of Verbrec's 2023 Annual General Meeting.

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Authorised for release by the Board of Directors of Verbrec Limited.

Company Enquiries	Investor Relations	Media Enquiries
Phillip Campbell	Joel Voss	Joel Voss
Chairperson	Company Secretary	Company Secretary
Phillip.Campbell@verbrec.com	Investors@verbrec.com	Investors@verbrec.com

About Verbrec Limited

Verbrec is a leading engineering, project, training and mining technology service provider that supports customers across Australia, New Zealand, PNG and beyond. The Company serves the energy, infrastructure, and mining industries through their technical specialties; asset management, automation and control, pipelines, power, process plant and training, with capabilities that span across the entire life cycle of an asset. Verbrec is an Australian Securities Exchange listed company (ASX:VBC).

ASX: VBC ACN: 127 897 689 **Verbrec.com**

Verbrec Limited

Annual General Meeting Wednesday, 29 November 2023

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	48,377,340	640,335	100,061	55,895	49,047,714	1,241,935	268,350	Carried
1 Adoption of Remuneration Report		98.50%	1.30%	0.20%		97.53%	2.47%		
2 Re-election of Mr Matthew Morgan as a Director	Ordinary	124,802,478	77,453	100,061	55,895	127,059,056	77,453	55,895	Carried
2 Re-election of Mi Matthew Morgan as a Director		99.86%	0.06%	0.08%		99.94%	0.06%		
3 Approval of the Verbrec Limited Rights Plan	Ordinary	118,231,292	741,961	35,895	6,026,739	119,515,500	1,343,561	6,239,194	Carried
3 Approval of the verbrec Limited Rights Plan		99.35%	0.62%	0.03%		98.89%	1.11%		
4 Increase of Placement Canacity	Special	122,610,069	630,975	100,061	1,694,782	124,654,192	630,975	1,907,237	Carried
4 Increase of Placement Capacity		99.41%	0.51%	0.08%		99.50%	0.50%		

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