

30 November 2023

Results of meeting

MCS Services Ltd (ASX: MSG) is pleased to advise that all resolutions put to shareholders at the Annual General Meeting today were all passed on a poll.

Details of valid proxies received before the meeting in accordance with ASX Listing Rule 3.13.2 and Corporations Act S251AA are attached.



Jonathan Asquith
Company Secretary
MCS Services Ltd

This announcement was authorised for release to the ASX by the Board of Directors of MCS Services Ltd.

For further information contact Mr Asquith on 0438 885 055



Chamber of Commerce
and Industry WA



Results of meeting

Name of entity

MCS Services Ltd

ABN/ACN/ARSN/ARBN

119 641 986

Date of meeting

30 November 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Discretion	Abstain
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	36,398,320	95.1%	1,863,439	4.90%	41,672,868	36,148,320 98.26%	1,863,439 2.35%	250,000 0.31%	89,321,743
2	Re-election of Director Mr Geoff Martin	Passed	Poll	N/A	76,264,874	96.0%	3,186,768	4.0%	1,047,875	76,144,874 35.67%	3,186,768 4.01%	250,000 0.31%	48,321,743
3	Approval of Additional 10% Placement Capacity	Passed	Poll	N/A	125,625,446	98.7%	1,715,000	1.30%	25,454	125,593,048 98.46%	1,715,000 1.34%	250,000 0.31%	25,454
4	Election of Director Mr Adam Goulding	Passed	Poll	N/A	85,264,024	66.90 %	42,129,993	33.1%	1,592,875	82,264,024 66.93%	41,879,993 32.87%	250,000 0.31%	185,485