

**ASX RELEASE**

28 November 2019

**Results of 2019 Annual General Meeting**

GR Engineering Services Limited (GNG.ASX) wishes to advise that, at the Annual General Meeting held on Thursday, 28 November 2019, and in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary:

**1) Non-binding Resolution to adopt Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Proxy's discretion</b> | <b>Abstain</b> |
|------------|----------------|---------------------------|----------------|
| 65,929,229 | 465,028        | 220,350                   | 111,384        |

The motion was carried as a non-binding resolution on a show of hands.

**2) Re-election of Tony Patrizi as Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Proxy's discretion</b> | <b>Abstain</b> |
|------------|----------------|---------------------------|----------------|
| 79,370,308 | 115,246        | 213,850                   | 9,846,587      |

The motion was carried as an ordinary resolution on a show of hands.

**3) Re-election of Phil Lockyer as Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Proxy's discretion</b> | <b>Abstain</b> |
|------------|----------------|---------------------------|----------------|
| 84,392,697 | 4,883,357      | 200,350                   | 69,587         |

The motion was carried as an ordinary resolution on a show of hands.

**4) Election of Giuseppe Totaro as Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Proxy's discretion</b> | <b>Abstain</b> |
|------------|----------------|---------------------------|----------------|
| 88,993,732 | 256,116        | 208,850                   | 87,293         |

The motion was carried as an ordinary resolution on a show of hands.



**5) 2019 Equity Incentive Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Proxy's discretion</b> | <b>Abstain</b> |
|------------|----------------|---------------------------|----------------|
| 78,172,351 | 537,287        | 202,350                   | 139,003        |

The motion was carried as an ordinary resolution on a show of hands.

**6) Additional 10% Placement Capacity**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Proxy's discretion</b> | <b>Abstain</b> |
|------------|----------------|---------------------------|----------------|
| 83,368,073 | 5,912,537      | 202,350                   | 63,031         |

The motion was carried as a special resolution on a show of hands.

Ends.

For further information contact:

**Omesh Motiwalla**

CFO & Company Secretary

☎ +61 8 6272 6000

✉ [omesh.motiwalla@gres.com.au](mailto:omesh.motiwalla@gres.com.au)