

**Ashley Services Group Limited**  
**Results of Extraordinary General Meeting (ASX Report)**  
**Thursday 30 March 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 details Resolution	Strike (Y or N or N/A)	Resolution Type	Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result Carried/Not Carried
			For	Against	Chair/Open	Abstain	For	Against	Abstain**	
1 - Approval of LTI Performance Rights Plan	N/A	Ordinary	102,433,105	509,922	72,090	0	102,505,195	509,922	0	Carried
			99.45%	0.49%	0.07%		99.51%	0.49%		
2 - Approval of potential termination benefits under the LTI Performance Rights Plan	N/A	Ordinary	101,935,105	1,007,922	72,090	0	102,007,195	1,007,922	0	Carried
			98.95%	0.98%	0.07%		99.02%	0.98%		
3 - Issue of Performance rights under the LTI Performance Rights Plan to Chief Financial Officer	N/A	Ordinary	102,433,105	509,922	72,090	0	102,505,195	509,922	0	Carried
			99.44%	0.49%	0.07%		99.51%	0.49%		
4 - Issue of Performance rights under the LTI Performance Rights Plan to Chief Operating Officer	N/A	Ordinary	102,433,105	509,922	72,090	0	102,505,195	509,922	0	Carried
			99.44%	0.49%	0.07%		99.51%	0.49%		
5 - Issue of Performance rights under the LTI Performance Rights Plan to Chair of Board	N/A	Ordinary	101,805,105	1,137,922	72,090	0	101,877,195	1,137,922	0	Carried
			98.83%	1.10%	0.07%		98.90%	1.10%		
6 - Financial Assistance - Linc Personnel Pty Ltd	N/A	Special	102,280,349	23,413	710,090	0	102,990,439	23,413	0	Carried
			99.29%	0.02%	0.69%		99.98%	0.02%		
7 - Financial Assistance - Owen Pacific Workforce Pty Ltd	N/A	Special	102,280,349	23,413	710,090	0	102,990,439	23,413	0	Carried
			99.29%	0.02%	0.69%		99.98%	0.02%		

\*\* 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