

# ASX ANNOUNCEMENT



12 October 2023

## Results of Annual General Meeting

SRG Global Limited ('SRG Global' or 'the Company') (ASX: SRG) is pleased to advise that all resolutions proposed at the Company's Annual General Meeting, which was held today, were passed on a poll without amendment.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions passed, the proxies received and the total number of votes cast on the poll in relation to each resolution.

All discretionary proxies appointing the Chairman were voted in favour of each resolution. No other matters were put to the meeting.

– ENDS –

## CONTACT

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## ABOUT SRG GLOBAL

SRG Global is a diversified industrial services company bringing an engineering mindset to deliver critical services for major industry across the entire asset lifecycle of engineer, construct and sustain. The Company has over 3,300 employees across three operating segments of Asset Maintenance, Mining Services and Engineering & Construction. Our vision is to be the most sought-after in what we do through "Making the Complex Simple". For more information about SRG Global, please click [here](#).

*This announcement was authorised for release to ASX by the Managing Director.*

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	274,071,956 90.67%	23,016,462 7.61%	5,206,164 1.72%	7,330,106	279,563,969 92.39%	23,016,462 7.61%	7,730,106	Carried
2 Spill Resolution	Ordinary	52,392,521 17.44%	242,831,655 80.84%	5,165,718 1.72%	9,234,794	N/A - Second Strike not Received for Adoption of Remuneration Report			
3 Re-election of Director – Mr Michael Atkins	Ordinary	319,701,532 95.31%	10,533,682 3.14%	5,206,164 1.55%	3,631,400	325,593,545 96.87%	10,533,682 3.13%	3,631,400	Carried
4 Renewal of Performance Rights Plan	Ordinary	261,300,169 92.66%	15,529,757 5.51%	5,160,136 1.83%	21,617,110	266,746,154 94.50%	15,529,757 5.50%	22,017,110	Carried
5 Issue of Performance Rights to Mr David Macgeorge	Ordinary	200,781,509 68.64%	86,569,683 29.60%	5,161,276 1.76%	11,463,454	206,082,585 70.38%	86,715,732 29.62%	11,863,454	Carried
6 Ratification of prior issue of Placement Shares	Ordinary	211,533,252 90.86%	16,284,089 6.99%	5,000,262 2.15%	69,363,255	217,219,363 93.03%	16,284,089 6.97%	69,363,255	Carried
7 Approval under section 260B(2) of the Corporations Act 2001 (Cth)	Special	318,800,230 95.40%	10,163,828 3.04%	5,206,164 1.56%	4,902,556	324,692,243 96.96%	10,163,828 3.04%	4,902,556	Carried

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