



## Results of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of Shape Australia Corporation Limited (ASX:SHA) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting at the Annual General Meeting held today at 2.00pm (AEDT). All resolutions were carried by way of a poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

**-ENDS**

This announcement was authorised for release by the Board of Directors.

### About SHAPE:

*SHAPE Australia (ASX:SHA) is a leading national fitout and construction services specialist. Headquartered in Sydney, with nine additional branches across major capital cities and regional centres, SHAPE delivers projects across multiple sectors, including Commercial Buildings, New Build and Modular Construction, Facades, Defence, Education, Health, Hospitality, and Retail.*

*With more than 600 people, an award-winning company culture, and an impressive Net Promoter Score of +84, SHAPE brings transparency, a partnership approach, and three decades of experience to undertake any type of construction project.*

### For further information, contact:

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**SHAPE Australia Corporation Limited**  
**Annual General Meeting**  
**Thursday, 23 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<br>(as at proxy close) |                     |                       |            | Number of votes cast on the poll<br>(where applicable) |                     |            | Resolution<br>Result     | If s250U<br>applies |
|--|--------------------|--|---------------------|-----------------------|------------|--|---------------------|------------|--------------------------|---------------------|
| Resolution   | Resolution<br>Type | For  | Against             | Proxy's<br>Discretion | Abstain    | For  | Against             | Abstain*   | Carried /<br>Not Carried |                     |
| 1. Adoption of<br>Remuneration Report (Non-<br>binding resolution) | Ordinary           | 33,018,902<br>80.05%   | 8,044,023<br>19.50% | 186,394<br>0.45%      | 24,301,116 | 33,205,296<br>80.50%                                   | 8,044,023<br>19.50% | 24,301,116 | Carried                  | No                  |
| 2. Re-election of Kathy<br>Parsons as a Director                   | Ordinary           | 66,571,188<br>99.47%   | 167,986<br>0.25%    | 189,672<br>0.28%      | 1,606,405  | 69,580,860<br>99.76%                                   | 167,986<br>0.24%    | 1,606,405  | Carried                  | N/A                 |

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