

ASX Announcement

24 November 2022



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SHAPE Australia Corporation Limited
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SHAPE Australia Corporation Limited (ASX: SHA)

ASX Announcement & Media Release

24 November 2022

Results of 2022 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.

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About SHAPE Australia

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

With more than 526 people, an award-winning company culture and an impressive Net Promoter Score of +77, SHAPE brings transparency, a partnership approach, and three decades of experience to undertake any type of construction project.

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SHAPE Australia Corporation Limited
Annual General Meeting
Thursday, 24 November 2022
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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report (Non-binding resolution)	Ordinary	41,695,022 93.12%	1,640,101 3.66%	1,442,780 3.22%	24,078	43,298,903 96.35%	1,640,101 3.65%	24,078	Carried	No
2. Re-election of Gregory Miles as a Director	Ordinary	46,411,061 96.98%	3,701 0.01%	1,442,182 3.01%	0	50,939,746 99.99%	3,701 0.01%	0	Carried	NA
3. Re-election of Michael Barnes as a Director	Ordinary	42,929,288 89.70%	3,485,474 7.28%	1,442,182 3.01%	0	44,657,973 92.76%	3,485,474 7.24%	2,800,000	Carried	NA
4. Approval of financial assistance	Special	46,385,911 96.93%	1,021 0.00%	1,468,991 3.07%	1,021	50,941,405 100.00%	1,021 0.00%	1,021	Carried	NA
5. Appointment of SW Audit as Auditor	Ordinary	46,413,143 96.98%	1,021 0.00%	1,442,780 3.01%	0	50,942,426 100.00%	1,021 0.00%	0	Carried	NA

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