



**Mitchell**  
SERVICES

26 October 2016

The Manager  
Company Announcement Office  
Australian Stock Exchange

BY ELECTRONIC LODGEMENT

Mitchell Services Limited (ASX – MSV)  
Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, I advise that all resolutions were carried on a show of hands. The following results represent the proxy votes in relation to each resolution. The final proxy position is attached.

1. Remuneration Report  
'That the remuneration report for the financial year ended 30 June 2016 be adopted.'

For*	99.990%
Against	0.010%
  
2. Re-election of Peter Miller  
'That Peter Miller, who retires in accordance with rule 5.1 of the Company's constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.'

For*	99.998%
Against	0.002%
  
3. Election of Neal O'Connor  
'That Neal O'Connor, who was appointed as a Director of the Company by the Board in accordance with rule 8.1 of the Company's constitution on 21 October 2015, be elected as a Director of the Company.'

For*	99.998%
Against	0.002%
  
4. Renewal of proportional takeover provisions  
'That the proportional takeover approval provisions contained in rule 162 of the Company's constitution be granted effect for a further three years, effective on the day on which this resolution is passed.'

For*	99.981%
Against	0.019%

**Mitchell Services Limited**

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5. Ratification of previous grant of rights  
'That for the purposes of Listing Rule 7.4 and for all other purposes, the previous grant of 4,915,099 rights to be issued shares under the ESOP, as detailed in the explanatory memorandum, be ratified'.  
For\* 99.733%  
Against 0.267%
6. Ratification of previous grant of options  
'That for the purposes of Listing Rule 7.4 and for all other purposes, the previous grant of 16,362,395 options over ordinary shares under the ESOP, as detailed in the explanatory memorandum, be ratified'.  
For\* 99.733%  
Against 0.267%
7. Approval of ESOP  
'That for the purposes of Listing Rule 7.2 (Exception 9) and all other purposes, approval be given in relation to the issue of securities (including rights, options or shares) under the Company's Employee Share and Option Plan (**ESOP**), as described in the explanatory memorandum'.  
For\* 99.918%  
Against 0.082%
8. Approval of additional 10% capacity under Listing Rule 7.1A  
'That pursuant to and in accordance with Listing Rule 7.1A, and for all other purposes, Shareholders approve the Company having the additional capacity to issue equity securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12 month period from the date of this Meeting (or until a transaction under Listing Rule 11.1.2 or 11.2 is approved by Shareholders).'  
For\* 99.921%  
Against 0.079%



Greg Switala  
Company Secretary

\*includes available proxies cast by the Chairman of the meeting

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## MITCHELL SERVICES LIMITED (ASX: MSV)

### RESULTS OF ANNUAL GENERAL MEETING 26 OCTOBER 2016

#### 1 ADOPTION OF THE REMUNERATION REPORT

<b>PROXY SUMMARY</b>	
1 For the Resolution	242,076,086
2 Against the Resolution	27,315
3 Abstain	-
4 Exercised at the discretion of the proxy	38,675,090

#### 2 RE-ELECTION OF PETER MILLER AS DIRECTOR

<b>PROXY SUMMARY</b>	
5 For the Resolution	560,536,507
6 Against the Resolution	11,315
7 Abstain	-
8 Exercised at the discretion of the proxy	38,675,090

#### 3 ELECTION OF NEAL O'CONNOR

<b>PROXY SUMMARY</b>	
9 For the Resolution	559,497,507
10 Against the Resolution	11,315
11 Abstain	1,039,000
12 Exercised at the discretion of the proxy	38,675,090

#### 4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS

<b>PROXY SUMMARY</b>	
13 For the Resolution	560,436,507
14 Against the Resolution	111,315
15 Abstain	-
16 Exercised at the discretion of the proxy	38,675,090

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5 **RATIFICATION OF PREVIOUS GRANT OF RIGHTS**

<b>PROXY SUMMARY</b>		
17	For the Resolution	556,315,405
18	Against the Resolution	1,590,173
19	Abstain	-
20	Exercised at the discretion of the proxy	38,675,090

6 **RATIFICATION OF PREVIOUS GRANT OF OPTIONS**

<b>PROXY SUMMARY</b>		
21	For the Resolution	556,315,405
22	Against the Resolution	1,590,173
23	Abstain	-
24	Exercised at the discretion of the proxy	38,675,090

7 **APPROVAL OF ESOP**

<b>PROXY SUMMARY</b>		
25	For the Resolution	556,315,405
26	Against the Resolution	490,173
27	Abstain	3,742,244
28	Exercised at the discretion of the proxy	38,675,090

8 **APPROVAL OF ADDITIONAL 10% CAPACITY UNDER LISTING RULE 7.1A**

<b>PROXY SUMMARY</b>		
29	For the Resolution	560,073,649
30	Against the Resolution	474,173
31	Abstain	-
32	Exercised at the discretion of the proxy	38,675,090

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