



16 November 2022

The Manager
Company Announcement
Office ASX

BY ELECTRONIC
ANNOUNCEMENT

Mitchell Services Limited (ASX:MSV) results of 2022 Annual General Meeting

In accordance with the ASX Listing Rules and section 251AA of the Corporations Act 2001, the results of the MSV 2022 Annual General Meeting (AGM) are attached.

All resolutions put to the AGM were decided by way of a poll.

Yours faithfully,

Greg Switala
Company Secretary

Mitchell Services Limited

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MITCHELL SERVICES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 16 November, 2022

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF THE REMUNERATION REPORT	NA	42,175,529 96.09%	1,359,017 3.10%	358,496 0.82%	32,570	46,369,748 97.15%	1,359,017 2.85%	32,570	Carried
2	RE-ELECTION OF NEAL OCONNOR AS DIRECTOR	NA	101,285,897 98.34%	1,349,017 1.31%	358,496 0.35%	0	108,723,563 98.77%	1,349,017 1.23%	0	Carried
3	RE-ELECTION OF SCOTT TUMBRIDGE AS DIRECTOR	NA	101,253,327 98.31%	1,349,017 1.31%	391,066 0.38%	0	108,723,563 98.77%	1,349,017 1.23%	0	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	101,007,393 98.07%	1,594,951 1.55%	391,066 0.38%	0	108,477,629 98.55%	1,594,951 1.45%	0	Carried
5	APPROVAL OF EMPLOYEE INCENTIVE PLAN	NA	102,270,578 99.30%	331,766 0.32%	391,066 0.38%	0	106,497,367 99.69%	331,766 0.31%	2,836,194	Carried
6	REPEAL AND REPLACEMENT OF CONSTITUTION	NA	102,557,344 99.58%	45,000 0.04%	391,066 0.38%	0	110,027,580 99.96%	45,000 0.04%	0	Carried
7	RATIFICATION OF APPOINTMENT OF AUDITOR	NA	102,582,344 99.60%	20,000 0.02%	391,066 0.38%	0	110,052,580 99.98%	20,000 0.02%	0	Carried

** - 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