

25 October 2023

The Manager  
Company Announcement  
Office ASX

BY ELECTRONIC  
ANNOUNCEMENT

**Mitchell Services Limited (ASX:MSV) results of 2023 Annual General Meeting**

In accordance with the ASX Listing Rules and section 251AA of the Corporations Act 2001, the results of the MSV 2023 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, 25 October, 2023



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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	34,903,610 94.74%	1,788,435 4.85%	149,340 0.41%	60,837	35,401,994 95.19%	1,788,435 4.81%	524,340	Carried
2	RE-ELECTION OF MR NATHAN MITCHELL AS DIRECTOR	NA	92,095,323 98.45%	1,330,727 1.42%	119,340 0.13%	0	96,971,066 98.65%	1,330,727 1.35%	0	Carried
3	RE-ELECTION OF MR PETER HUDSON AS DIRECTOR	NA	92,102,046 98.46%	1,324,004 1.42%	119,340 0.13%	0	96,977,789 98.65%	1,324,004 1.35%	0	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	90,859,150 97.19%	2,506,063 2.68%	119,340 0.13%	60,837	95,734,893 97.45%	2,506,063 2.55%	60,837	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