

16 November 2023

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING – VOTING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2011* (Cth), Seven Group Holdings advises that the Annual General Meeting of the Company was held in the Times on the Park Room at Sheraton Grand Sydney Hyde Park, 161 Elizabeth Street, Sydney NSW 2000.

All resolutions were decided by way of a poll and each resolution was approved. The poll results, together with a summary of the proxy instructions received, are attached.

This release has been authorised to be given to ASX by the Company Secretary of Seven Group Holdings.

For investor information, please contact:

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Seven Group Holdings Limited is a leading Australian diversified operating and investment group with market leading businesses and investments in industrial services, media and energy. In industrial services, WesTrac is the sole authorised Caterpillar dealer in Western Australia, New South Wales and the Australian Capital Territory. WesTrac is one of Caterpillar's top dealers globally (by sales value). SGH owns Coates, Australia's largest nationwide industrial and general equipment hire business. SGH also has a 71.6% shareholding in Boral, an international building products and construction materials group. In energy, SGH has a 30.0% shareholding in Beach Energy and has interests in oil and gas projects in Australia and the United States. In media, SGH has a 39.9% shareholding in Seven West Media, one of Australia's largest multiple platform media companies, including the Seven Network, 7plus and The West Australian.



**Seven Group Holdings Limited
Annual General Meeting
Thursday, 16 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 (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	
2. Re-election of Mr Chris Mackay as a Director of the Company	Ordinary	280,840,293 88.29%	36,937,093 11.61%	328,706 0.10%	160,939	281,816,182 88.40%	36,963,432 11.60%	160,939	Carried	N/A
3. Re-election of The Hon. Warwick Smith AO as a Director of the Company	Ordinary	306,955,796 96.45%	10,957,802 3.44%	334,260 0.11%	19,173	307,937,239 96.56%	10,984,141 3.44%	19,173	Carried	N/A
4. Adoption of the remuneration report	Ordinary	313,876,049 98.75%	3,654,560 1.15%	305,995 0.10%	36,388	314,226,734 98.85%	3,654,560 1.15%	36,388	Carried	No
5. Grant of deferred share rights under the FY23 Short-Term Incentive Plan for the Managing Director and Chief Executive Officer (MD & CEO)	Ordinary	315,580,319 99.29%	1,933,274 0.61%	304,620 0.10%	66,300	316,423,245 99.39%	1,933,274 0.61%	82,300	Carried	N/A

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