

Disclosure of Proxy Votes

Field Solutions Holdings Limited

Annual General Meeting 2023 - Field Solutions Holdings Limited

Thursday, 09 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	148,044,457	43,035,603 29.07%	104,214,321 70.39%	0	794,533 0.54%	51,330,136 32.48%	106,693,138 67.52%	243,950	-
2 Re-election of Director – Dr Ken Carr	P	457,298,665	384,203,325 84.02%	88,261 0.02%	60,000	73,007,079 15.96%	475,031,909 99.98%	88,261 0.02%	303,950	Passed
3 Re-election of Director – Ms Wendy Tyberek	P	457,298,665	364,430,604 79.69%	19,860,982 4.34%	60,000	73,007,079 15.96%	455,405,468 95.80%	19,958,652 4.20%	60,000	Passed
4 Approval of Additional 10% Placement Capacity	P	457,287,790	355,053,766 77.64%	29,226,945 6.39%	70,875	73,007,079 15.97%	438,626,300 92.27%	36,726,945 7.73%	70,875	Passed
5 Approval to Replace the Constitution	P	457,354,665	349,521,604 76.42%	34,645,982 7.58%	4,000	73,187,079 16.00%	440,432,518 92.69%	34,743,652 7.31%	247,950	Passed
6 Approval for Employee Incentive Plan	P	137,767,851	121,824,547 88.43%	15,149,304 11.00%	10,276,606	794,000 0.58%	124,999,694 84.60%	22,746,974 15.40%	10,276,606	Passed

