



Ventia Services Group Limited
ABN 53 603 253 541

Level 8, 80 Pacific Highway
North Sydney NSW 2060
AUSTRALIA

ventia.com

ASX and NZX Release

5 May 2022

Voting Results of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, please find attached the results for each resolution considered and voted on at the Ventia Services Group Limited 2022 Annual General Meeting (**AGM**) held earlier today.

All resolutions were passed on a poll with the requisite majority of votes at the AGM.

This announcement was authorised by the Group Company Secretary.

-Ends-

For further information, please contact:

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About Ventia

Ventia is a leading essential infrastructure services provider in Australia and New Zealand, proudly providing the services that keeps infrastructure working for our communities. Ventia has access to a combined workforce of more than 35,000 people, operating in over 400 sites across Australia and New Zealand. With a strategy to redefine service excellence by being client-focused, innovative and sustainable, Ventia operates across a broad range of industry segments, including defence, social infrastructure, water, electricity and gas, resources, telecommunications and transport.

VENTIA SERVICES GROUP LIMITED
ANNUAL GENERAL MEETING
Thursday, 5 May 2022
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) | | | | Direct votes (as at close of direct voting) | | | *Holders (as at Proxy Close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result | **Holders (Poll) | | | |
|--------------------|--|--|-------------|-----------------------|---------|--|-------------|---------|------------------------------|------|---------|---------|--|-----------------------|--------------------|--------------------------|------------------|---------|---------|----|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | For | Open | Against | Abstain | For | Against | ***Abstain | Carried / Not Carried | For | Against | Abstain | |
| 2. | Adoption of the 2021 Remuneration Report | Ordinary | 148,184,960 | 3,377,865 | 298,002 | 15,941 | 296,700,347 | 299,535 | 21,493,253 | 192 | 30 | 56 | 25 | 445,266,930 99.18% | 3,677,400 0.82% | 21,510,370 | Carried | 246 | 58 | 28 |
| 3a. | Elect David Moffatt as a Director of the Company | Ordinary | 148,057,558 | 3,500,151 | 349,001 | 28,881 | 318,750,065 | 90,646 | 79,966 | 242 | 33 | 18 | 16 | 467,241,421 99.24% | 3,590,797 0.76% | 108,847 | Carried | 275 | 18 | 11 |
| 3b. | Elect Kevin Crowe as a Director of the Company | Ordinary | 151,524,821 | 33,300 | 340,413 | 37,057 | 318,676,012 | 183,381 | 61,284 | 232 | 32 | 26 | 19 | 470,626,043 99.95% | 216,681 0.05% | 98,341 | Carried | 264 | 24 | 14 |
| 4. | Appointment of Auditor | Ordinary | 148,270,194 | 3,292,132 | 340,413 | 32,852 | 318,832,372 | 44,298 | 44,007 | 255 | 32 | 10 | 12 | 467,527,776 99.29% | 3,336,430 0.71% | 76,859 | Carried | 286 | 11 | 9 |

* Holders (as at Proxy Close) – Represents the number of holders who have submitted proxy instructions, or direct votes, as at Proxy Close

** Holders (Poll) – Represents number of holders who have voted and in which manner they have voted (For/Against/Abstain)

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

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