



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

23 May 2023

Voting Results of 2023 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 2023 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.

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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)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of 2022 Remuneration Report	Ordinary	340,867,285	11,193,234	534,144	192,875	141,139,796	541,380	13,576,524	482,591,567 97.63%	11,734,614 2.37%	13,793,279	Carried
3a Election of Sibylle Krieger as a Director of Company	Ordinary	351,500,771	840,176	513,885	59,176	163,267,958	123,461	129,532	515,351,542 99.81%	963,637 0.19%	194,002	Carried
3b Election of Jeffrey Forbes as a Director of Company	Ordinary	349,196,910	3,135,965	519,885	61,248	163,258,867	135,453	126,631	513,049,884 99.37%	3,271,418 0.63%	187,879	Carried
4 Issue of Securities to the Managing Director and Group Chief Executive Officer under Ventia's Long-Term Incentive Plan	Ordinary	303,850,670	48,469,541	533,774	60,023	153,673,656	767,968	9,079,327	458,109,744 90.29%	49,250,087 9.71%	9,139,350	Carried

* 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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