



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 2024

Voting Results of 2024 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 2024 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:

Investors

Chantal Travers
General Manager Investor Relations
chantal.travers@ventia.com
+61 428 822 375

Media

Sam O'Connor
General Manager Enterprise Strategy
sam.oconnor@ventia.com
+61 409 237 166

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.

For personal use only

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 2023 Remuneration Report	Ordinary	547,367,653	12,193,699	689,520	246,020	16,772,812	412,666	17,607,399	564,839,698 97.82%	12,610,099 2.18%	17,853,419	Carried
3A Election of Lynne Saint as a Director of the Company	Ordinary	532,642,519	27,311,832	591,740	77,271	34,705,649	98,185	77,278	567,950,797 95.40%	27,412,575 4.60%	154,549	Carried
3B Election of Anne Urlwin as a Director of the Company	Ordinary	506,672,617	53,291,376	586,740	72,629	34,740,742	60,681	79,689	542,008,636 91.04%	53,356,967 8.96%	152,318	Carried
3C Election of Damon Rees as a Director of the Company	Ordinary	559,901,378	34,383	602,740	84,861	34,705,672	87,362	88,078	595,218,327 99.98%	126,655 0.02%	172,939	Carried
4 Issue of Securities to the Managing Director and Group Chief Executive Officer under Ventia's Long-Term Incentive Plan	Ordinary	473,980,978	85,701,325	687,520	253,539	12,820,052	869,580	21,191,480	487,497,087 84.92%	86,574,433 15.08%	21,445,019	Carried
5 Renewal of proportional takeover provisions	Special	559,761,360	84,914	596,340	180,748	34,295,184	276,596	307,732	594,662,597 99.94%	365,244 0.06%	488,480	Carried

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