



MADER

Results of Annual General Meeting

Perth, Australia – Friday, 11 October 2024. Mader Group Limited (ASX:MAD), advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 11 October 2024.

The following resolutions were carried on a poll:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Re-election of Director – Patrick Conway
- Resolution 3 – Approval of Change of Auditor

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

- end -

About Mader Group Limited

Mader Group Limited (ASX:MAD) is a global leader in the provision of specialist technical services across multiple industries. Today, the Company's well-established labour market platform allows it to connect a global network of over 430 customers to a skilled in-house workforce of approximately 3,200+ personnel on flexible, fit for purpose, and cost-effective terms. Mader Group has received numerous accolades, including Employer of the Year at the 2023 RISE Business Awards and Large Employer of the Year at the 2023 TAFE Queensland Awards. They were also recognised with Excellence in Mine Safety, OH&S at the 2023 Australian Mining Prospect Awards and as an Excellence Awardee at the 2024 Australian HR Awards.

Chief Executive Officer

Justin Nuich
justin.nuich@madergroup.com.au

Chief Financial Officer

Paul Hegarty
paul.hegarty@madergroup.com.au

Approved for release by the Company Secretary of Mader Group Limited.



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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	28,484,963 90.65%	2,852,456 9.08%	86,580 0.27%	33,046	28,534,922 90.78%	2,899,800 9.22%	44,046	Carried
2 Re-election of Director - Mr Patrick Conway	Ordinary	142,599,921 95.40%	6,781,123 4.54%	86,580 0.06%	2,245	142,660,880 95.43%	6,828,467 4.57%	2,245	Carried
3 Approval of Change of Auditor	Ordinary	149,368,454 99.94%	6,599 0.00%	86,580 0.06%	8,236	149,476,757 100.00%	6,599 0.00%	8,236	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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