

**ASX Announcement**

24 October 2024

**2024 Annual General Meeting Results**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the 2024 Annual General Meeting ("AGM") of Maas Group Holdings Limited held at 10.00 am AEST on Thursday 24 October 2024 in Brisbane are attached.

All resolutions put to the AGM were decided by way of a poll.

This release of this announcement was authorised by Candice O'Neill, Company Secretary. For further information, please contact Candice O'Neill, Company Secretary of MGH on (02) 5852 1800 or [companysecretary@maasgroup.com.au](mailto:companysecretary@maasgroup.com.au)

**About MAAS Group Holdings Limited**

MGH is a leading independent Australian construction materials, equipment and service provider with diversified exposures across the civil, infrastructure, mining and real estate end markets.



MAAS GROUP HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 24 October, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

For personal use only

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result	
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against		Abstain **
1	ADOPTION OF REMUNERATION REPORT	N	98,240,595 77.51%	2,404,140 1.90%	14,738 0.01%	5,322	26,081,391 20.58%	9,161 0.01%	124,575,558 98.10%	2,413,301 1.90%	7,282	Carried
2	RE-ELECTION OF DIRECTOR - MICHAEL MEDWAY	NA	81,187,055 31.16%	19,386,847 7.44%	18,445 0.01%	81,005	159,917,165 61.39%	1,961 0.00%	241,408,459 92.57%	19,388,808 7.43%	81,005	Carried
3	APPROVAL OF LONG TERM INCENTIVE PLAN	NA	92,733,259 72.85%	7,908,371 6.21%	17,573 0.01%	27,868	26,607,081 20.90%	22,917 0.02%	119,596,747 93.78%	7,931,288 6.22%	29,828	Carried
4	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO WES MAAS FOR THE FINANCIAL YEAR ENDED ON 30 JUNE 2024 UNDER THE LONG TERM INCENTIVE PLAN	NA	100,426,609 78.89%	231,578 0.18%	14,573 0.01%	1,797	26,610,002 20.90%	24,217 0.02%	127,290,018 99.80%	255,795 0.20%	3,757	Carried
5	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO TANYA GALE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 UNDER THE LONG TERM INCENTIVE PLAN	NA	100,410,902 78.87%	246,768 0.19%	14,573 0.01%	1,607	26,605,802 20.90%	28,417 0.02%	127,270,111 99.78%	275,185 0.22%	3,567	Carried
6	APPROVAL OF FINANCIAL ASSISTANCE	NA	100,553,422 38.59%	85,488 0.03%	18,540 0.01%	29,107	159,865,504 61.36%	23,417 0.01%	260,721,300 99.96%	108,905 0.04%	31,067	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item