

21 November 2024

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Matrix Composites & Engineering Ltd (ASX: MCE) advises that the outcome of each of the resolutions put to the Annual General Meeting held today is set out in the attached summary.

This announcement was authorised for release by Brendan Cocks, Company Secretary.

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About Matrix Composites & Engineering

Matrix Composites & Engineering specialises in the design, engineering, and manufacture of composite and advanced material technology solutions for the oil and gas, civil and infrastructure, resources, defence, and transportation industries. With more than 20 years' experience, Matrix has gained a reputation as an industry leader and has become a major exporter of Australian goods and services with customers located all over the world. From its award-winning head office in Australia and offices in the United States, and a global network, Matrix is uniquely positioned to deliver complete turnkey solutions offerings with localised customer support.

More information can be found at www.matrixengineered.com.

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ANNUAL GENERAL MEETING
Thursday, 21 November, 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.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	67,655,639 93.49%	4,599,069 6.36%	114,509 0.16%	624,894	67,831,758 93.65%	4,599,069 6.35%	624,894	Carried
2	RE-ELECTION OF MS ALISON TERRY AS A DIRECTOR	NA	68,317,369 93.66%	19,180 0.03%	4,601,826 6.31%	55,736	85,353,833 99.98%	19,180 0.02%	155,736	Carried
3	RE-ELECTION OF MR BRENDAN COCKS AS A DIRECTOR	NA	68,112,902 93.38%	223,647 0.31%	4,601,826 6.31%	55,736	84,053,629 99.73%	223,647 0.27%	55,736	Carried
4	RE-ELECTION OF MR PETER HOOD AO AS A DIRECTOR	NA	68,323,596 93.67%	12,953 0.02%	4,601,826 6.31%	55,736	83,852,060 99.98%	12,953 0.02%	55,736	Carried
5	RE-ELECTION OF MR CHRIS SUTHERLAND AS A DIRECTOR	NA	68,333,749 93.69%	2,800 0.00%	4,601,826 6.31%	55,736	85,051,780 100.00%	2,800 0.00%	55,736	Carried
6	ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO MR AARON BEGLEY OR HIS NOMINEE(S)	NA	67,237,278 92.92%	5,015,290 6.93%	111,149 0.15%	630,394	71,232,207 93.42%	5,015,290 6.58%	630,394	Carried
7	ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO MR BRENDAN COCKS OR HIS NOMINEE(S)	NA	67,236,158 92.91%	5,016,410 6.93%	111,149 0.15%	630,394	78,686,208 94.01%	5,016,410 5.99%	630,394	Carried
8	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	67,874,036 93.10%	4,917,830 6.75%	114,509 0.16%	87,736	80,523,183 94.24%	4,917,830 5.76%	87,736	Carried
9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	67,462,504 92.51%	611,770 0.84%	4,851,826 6.65%	68,011	84,848,968 99.28%	611,770 0.72%	68,011	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

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