



Alfabs Australia Limited
PO Box 73, Kurri Kurri, NSW 2327, Australia
152 Mitchell Ave, Kurri Kurri, NSW 2327
1300ALFABS (1300 253 227) +61 2 4936 5000
Web www.alfabs.com.au

**ASX Announcement
22 November 2024**

Results of Annual General Meeting

Alfabs Australia Limited (**Alfabs**) (**ASX: AAL**) hereby provides the results of its annual general meeting of shareholders held on 22 November 2024.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

For further information, please contact:

E: investorrelations@alfabs.com.au

P: Clayton Freeman (Company Secretary) – (02) 4936 5000

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About Alfabs

Alfabs (**ASX: AAL**) is a market-leading diversified group of companies that primarily operates across two divisions in Australia – Mining and Engineering. Proudly led by the founding Torrance family, Alfabs is a heavy fabricator and site installer of steel structures for infrastructure projects and is also one of Australia's leading heavy mining and industrial plant and equipment hire companies.

This announcement was authorised by the Company Secretary

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Disclosure of Proxy Votes

Alfabs Australia Limited
Annual General Meeting
Friday, 22 November 2024



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	48,545,102	47,171,624 97.17%	971,514 2.00%	0	401,964 0.83%	55,944,923 98.29%	971,514 1.71%	0	-
2 Election of Mr Robert Neale	P	195,778,105	195,376,141 99.79%	0 0.00%	0	401,964 0.21%	212,149,773 100.00%	0 0.00%	0	Carried
3 Election of Mr William Wavish	P	197,778,105	197,376,141 99.80%	0 0.00%	0	401,964 0.20%	210,416,440 100.00%	0 0.00%	0	Carried
4 Appointment of Auditor	P	197,778,105	197,376,141 99.80%	0 0.00%	0	401,964 0.20%	214,149,773 100.00%	0 0.00%	0	Carried

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