

# ASX ANNOUNCEMENT

22 November 2024

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Australian engineering, construction, and remediation contractor Duratec Limited (**Duratec** or the **Company**) (ASX: DUR) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 18 October 2024 were passed at the Annual General Meeting of the Company held today, 22 November 2024.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

Authorised for release to the ASX by Dennis Wilkins, Company Secretary.

– ENDS –

<p><b><u>Investors Relations</u></b>                  Ollie McKeon                  Executive Manager – Corporate, Strategy &amp; Investor Relations                  Duratec Limited  <a href="mailto:Investor.relations@duratec.com.au">Investor.relations@duratec.com.au</a></p>	<p><b><u>Company Secretary</u></b>                  Dennis Wilkins                  Company Secretary                  Duratec Limited  <a href="mailto:Dennis.Wilkins@duratec.com.au">Dennis.Wilkins@duratec.com.au</a></p>
---	--

### About Duratec Limited

Duratec Limited (ASX: DUR) is a leading Australian contractor providing assessment, protection, remediation, and refurbishment services to a broad range of assets and infrastructure. The Company’s multi-disciplined capabilities combine engineering experience with project delivery expertise and use a range of in-house assessment technologies, including 3D capture and modelling technology with predictive analysis tools. Headquartered in Wangara, Western Australia, Duratec has 20 locations around the country in capital cities and regional centres, delivering services across multiple sectors including Defence, Commercial Buildings & Facades, Infrastructure (Water, Transport & Marine), Mining & Industrial, Power and Energy.

Please visit [www.duratec.com.au](http://www.duratec.com.au) for further information.

#### HEAD OFFICE

108 Motivation Drive, Wangara WA 6065  
 08 6206 6900  
[investor.relations@duratec.com.au](mailto:investor.relations@duratec.com.au)  
[duratec.com.au](http://duratec.com.au)

Duratec Limited  
 ABN 94 141 614 075  
 ASX code: DUR

For personal use only

**Duratec Limited**  
**Annual General Meeting**  
**Friday, 22 November 2024**  
**Results of Meeting**

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	85,283,668 97.44%	1,986,257 2.27%	254,245 0.29%	76,104	85,748,538 97.74% 63 Holders	1,986,257 2.26% 7 Holders	76104 5 Holders	Carried
2 Re-election of Mr Robert Harcourt as a Director	Ordinary	109,328,193 98.26%	1,696,267 1.52%	254,245 0.22%	174,958	137,462,572 98.78% 72 Holders	1,696,267 1.22% 1 Holder	174,958 5 Holders	Carried
3 Re-election of Mr Gavin Miller as a Director	Ordinary	98,761,362 92.54%	7,682,668 7.20%	268,245 0.26%	4,741,388	126,861,212 94.26% 66 Holders	7,731,197 5.74% 3 Holders	4,741,388 9 Holders	Carried
4 Increase in Maximum Aggregate Remuneration for Non-Executive Directors	Ordinary	85,721,607 98.01%	340,214 0.39%	1,402,605 1.60%	23,979,237	87,264,837 99.53% 51 Holders	410,214 0.47% 18 Holders	23,979,237 7 Holders	Carried
5 Approval to grant Performance Rights to Executive Director Mr Oates	Ordinary	86,890,478 99.27%	382,714 0.44%	253,747 0.29%	23,926,724	87,354,850 99.56% 56 Holders	382,714 0.44% 14 Holders	23,926,724 6 Holders	Carried

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

For personal use only