

ASX ANNOUNCEMENT



28 November 2024

Results of the 2024 SRG Global AGM

SRG Global Limited ('SRG Global' or 'the Company') (ASX: SRG) is pleased to advise that all resolutions proposed at the Company's Annual General Meeting, which was held today, were passed on a poll without amendment.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions passed, the proxies received and the total number of votes cast on the poll in relation to each resolution.

All discretionary proxies appointing the Chairman were voted in favour of each resolution. No other matters were put to the meeting.

– ENDS –

CONTACT

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ABOUT SRG GLOBAL

SRG Global is a diversified infrastructure services company bringing an engineering mindset to deliver critical services for major industry across the entire asset lifecycle of engineer, construct and sustain. The Company employs over 4,300 people across its Maintenance & Industrial Services and Engineering & Construction operating segments. Our vision is to be the most sought-after in what we do through "Making the Complex Simple". For more information about SRG Global, please click [here](#).

This announcement was authorised for release to the ASX by the Managing Director.

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SRG Global Limited ABN 81 104 662 259.

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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	248,737,968 84.82%	39,062,024 13.32%	5,443,442 1.86%	454,121	256,566,835 86.78%	39,096,074 13.22%	454,121	Carried
2 Election of Mr Roger Lee	Ordinary	230,463,678 72.00%	84,189,946 26.30%	5,451,994 1.70%	4,886,373	238,335,147 73.90%	84,189,946 26.10%	4,886,373	Carried
3 Election of Mr Kerry Wilson	Ordinary	314,128,272 96.72%	5,186,000 1.60%	5,443,442 1.68%	234,277	321,991,189 98.41%	5,186,000 1.59%	234,277	Carried
4 Re-election of Director – Mr Peter McMorrow	Ordinary	258,219,391 82.75%	48,325,564 15.49%	5,487,979 1.76%	12,959,057	266,126,845 84.63%	48,325,564 15.37%	12,959,057	Carried
5 Confirmation of Appointment of Auditor	Ordinary	314,015,164 96.67%	5,350,934 1.65%	5,443,442 1.68%	182,451	321,878,081 98.36%	5,350,934 1.64%	182,451	Carried
6 Issue of Incentive Performance Rights to Mr David Macgeorge	Ordinary	244,044,438 83.14%	44,040,547 15.00%	5,474,639 1.86%	6,412,465	251,938,552 85.12%	44,040,547 14.88%	6,412,465	Carried
7 Issue of Retention Performance Rights to Mr David Macgeorge	Ordinary	233,039,335 79.39%	55,105,211 18.77%	5,402,206 1.84%	6,425,337	240,855,315 81.38%	55,110,912 18.62%	6,425,337	Carried
8 Issue of Incentive Performance Rights to Mr Roger Lee	Ordinary	244,115,688 83.16%	44,026,432 14.99%	5,442,791 1.85%	4,764,740	251,977,954 85.13%	44,026,432 14.87%	4,764,740	Carried
9 Issue of Retention Performance Rights to Mr Roger Lee	Ordinary	232,879,119 79.38%	55,105,211 18.78%	5,404,991 1.84%	4,960,330	240,697,884 81.37%	55,110,912 18.63%	4,960,330	Carried
10 Ratification of Prior issue of Placement Shares	Ordinary	272,844,426 97.91%	367,276 0.13%	5,443,442 1.96%	23,503,363	280,707,343 99.87%	367,276 0.13%	23,503,363	Carried
11 Approval under Section 260b(2) of the Corporations Act 2001 (Cth)	Special	319,033,063 98.26%	185,480 0.06%	5,444,256 1.68%	329,192	326,896,794 99.94%	185,480 0.06%	329,192	Carried

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