

ASX Announcement



Field Solutions Holdings Limited (ASX: FSG)
ASX Limited
Company Announcements Office

17 January 2025

Results of FY24 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the results and details of the resolutions put to shareholders at Field Solutions Holdings Limited's Annual General Meeting held today are set out in the attached table.

This ASX announcement has been approved and authorised for release by the Board of the Company

About FSG

FSG provides, builds, and operates "true broadband networks" specifically for rural, regional and remote Australia. FSG is a licensed Australian telecommunications carrier, providing services via its own telecommunications network (trading under the brands 'JustISP' and 'Ant Communications) and a NBNco Retail Service Provider.

FSG Contact Details

Andrew Roberts - CEO
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Disclosure of Proxy Votes

Field Solutions Holdings Limited

Annual General Meeting

Friday, 17 January 2025



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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 Remuneration Report | P | 113,789,908 | 104,994,897 92.27% | 7,740,213 6.80% | 506,766 | 1,054,798 0.93% | 106,049,695 92.81% | 8,216,401 7.19% | 4,984,851 | - |
| 2 Re-election of Director – Dr Phillip Carter | P | 113,326,673 | 109,695,110 96.80% | 2,576,765 2.27% | 1,005,000 | 1,054,798 0.93% | 400,997,449 98.16% | 7,531,038 1.84% | 1,005,000 | Carried |
| 3 Election of Director – Philippe Benoiel | P | 114,326,673 | 105,491,572 92.27% | 7,780,303 6.81% | 5,000 | 1,054,798 0.92% | 397,270,099 97.01% | 12,258,388 2.99% | 5,000 | Carried |
| 4 Approval of Additional 10% Placement Capacity | P | 114,322,673 | 110,852,875 96.96% | 2,675,798 2.34% | 9,000 | 794,000 0.69% | 402,370,604 98.25% | 7,153,883 1.75% | 9,000 | Carried |

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