

ASX Announcement

28 February 2025

Results of 2025 Extraordinary General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the Maas Group Holdings Limited 2025 Extraordinary General Meeting ("EGM") held at 1.00 pm AEST on Friday 28 February 2025 are attached.

All resolutions put to the EGM were decided by way of a poll.

This release of this announcement was authorised by Candice O'Neill, Company Secretary. For further information, please contact Candice O'Neill, Company Secretary of MGH on (02) 5852 1800 or companysecretary@maasgroup.com.au

About MAAS Group Holdings Limited

MGH is a leading independent Australian construction materials, equipment and service provider with diversified exposures across the civil, infrastructure, mining and real estate end markets.



MAAS GROUP HOLDINGS LIMITED

MUFG Corporate Markets
A Division of MUFG Pension & Market Services

EXTRAORDINARY GENERAL MEETING
Friday, 28 February, 2025

**RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX
REPORT)**

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.

For personal use only

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result	
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against		Abstain **
1	RATIFICATION OF THE ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT	NA	4,952,110 3.11%	3,614 0.00%	145,848 0.09%	4,122	154,309,698 96.79%	11,761 0.01%	159,602,727 99.99%	15,485 0.01%	4,122	Carried
2	RATIFICATION OF THE AGREEMENT TO ISSUE SHARES UNDER THE UNCONDITIONAL FOUNDER AND MANAGEMENT PLACEMENT	NA	112,478,511 45.30%	106,120 0.04%	145,848 0.06%	16,455,817	135,522,283 54.58%	49,851 0.02%	248,341,823 99.94%	155,971 0.06%	16,455,817	Carried
3	APPROVAL OF THE ISSUE OF 5,376,344 SHARES TO WES MAAS UNDER THE CONDITIONAL FOUNDER AND MANAGEMENT PLACEMENT	NA	122,912,135 82.28%	106,119 0.07%	141,548 0.09%	13,303	26,168,388 17.52%	49,851 0.03%	149,417,252 99.90%	155,970 0.10%	13,303	Carried
4	APPROVAL OF THE ISSUE OF 21,505 SHARES TO MICHAEL MEDWAY UNDER THE CONDITIONAL FOUNDER AND MANAGEMENT PLACEMENT	NA	122,914,516 44.38%	106,119 0.04%	145,848 0.05%	6,622	153,750,257 55.51%	49,851 0.02%	277,005,802 99.94%	155,970 0.06%	6,622	Carried
5	APPROVAL OF THE ISSUE OF 21,505 SHARES TO TANYA GALE UNDER THE CONDITIONAL FOUNDER AND MANAGEMENT PLACEMENT	NA	122,907,835 44.29%	106,119 0.04%	145,848 0.05%	13,623	154,288,588 55.60%	49,851 0.02%	277,537,452 99.94%	155,970 0.06%	13,623	Carried
6	APPROVAL OF THE ISSUE OF 6,452 SHARES TO DAVID KEIR UNDER THE CONDITIONAL FOUNDER AND MANAGEMENT PLACEMENT	NA	122,914,516 44.29%	106,119 0.04%	145,848 0.05%	6,942	154,286,388 55.60%	49,851 0.02%	277,541,933 99.94%	155,970 0.06%	6,942	Carried
7	APPROVAL OF THE ISSUE OF 25,807 SHARES TO STEPHEN BIZZELL UNDER THE CONDITIONAL FOUNDER AND MANAGEMENT PLACEMENT	NA	122,914,516 44.29%	106,119 0.04%	145,848 0.05%	6,942	154,277,896 55.60%	58,343 0.02%	277,510,370 99.94%	164,462 0.06%	6,942	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