



Ventia Services Group Limited
ABN 53 603 253 541

Level 8, 80 Pacific Highway
North Sydney NSW 2060
AUSTRALIA

ventia.com

ASX and NZX Release

22 May 2025

Voting Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, please find attached the results for each resolution considered and voted on at the Ventia Services Group Limited 2025 Annual General Meeting held earlier today.

All resolutions were passed on a poll with the requisite majority of votes at the AGM.

This announcement has been authorised for release by the Company Secretary.

-Ends-

For further information, please contact:

Investors

Chantal Travers
General Manager Investor Relations
chantal.travers@ventia.com
+61 428 822 375

Media

Jay Pleass
General Manager Government and Public Affairs
jay.pleass@ventia.com
+61 412 623 578

About Ventia

Ventia is a leading essential infrastructure services provider in Australia and New Zealand, proudly providing the services that keeps infrastructure working for our communities. Ventia has access to a combined workforce of more than 35,000 people, operating in over 400 sites across Australia and New Zealand. With a strategy to redefine service excellence by being client-focused, innovative and sustainable, Ventia operates across a broad range of industry segments, including defence, social infrastructure, water, electricity and gas, resources, telecommunications and transport.

For personal use only

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adopt the 2024 Remuneration Report	Ordinary	564,084,720	16,173,712	606,777	2,163,925	9,026,374	1,507,057	81,264	573,746,852 97.01% 283 holders	17,680,769 2.99% 105 holders	2,245,189 32 holders	Carried
3 Re-election of David Moffatt as a Director of the Company	Ordinary	539,591,276	41,976,782	601,777	899,299	18,147,940	182,465	10,068,129	558,379,099 92.98% 372 holders	42,160,423 7.02% 23 holders	10,968,428 32 holders	Carried
4 Grant of Securities to the Managing Director and Group Chief Executive Officer under Ventia's Long-term Incentive Plan	Ordinary	483,104,110	98,196,127	606,777	1,162,120	18,644,344	2,018,766	235,424	502,381,883 83.37% 243 holders	100,216,222 16.63% 148 holders	1,398,544 34 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