

9 October 2025

Results of the 2025 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 –

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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 4,500 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.

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	233,984,716 63.44%	129,570,522 35.13%	5,263,960 1.43%	183,442	241,190,428 65.05%	129,570,522 34.95%	185,442	Carried
2 Election of Non-Executive Director - Ms Linda O'Farrell	Ordinary	384,810,024 98.56%	396,928 0.10%	5,242,186 1.34%	1,216,537	391,995,962 99.90%	396,928 0.10%	1,216,537	Carried
3 Re-election of Non-Executive Director – Ms Amber Banfield	Ordinary	379,964,499 97.08%	6,189,504 1.58%	5,241,526 1.34%	270,146	387,149,777 98.43%	6,189,504 1.57%	270,146	Carried
4 Increase in total aggregate Remuneration for Non-Executive Directors	Ordinary	360,886,604 98.04%	2,020,718 0.54%	5,244,910 1.42%	1,958,268	368,075,266 99.45%	2,020,718 0.55%	1,958,268	Carried
5 Issue of Performance Rights to Mr David Macgeorge	Ordinary	319,173,726 85.68%	48,131,631 12.92%	5,195,320 1.40%	5,895,968	326,306,487 87.15%	48,131,631 12.85%	5,902,279	Carried
6 Issue of Performance Rights to Mr Roger Lee	Ordinary	318,615,395 85.62%	48,280,866 12.97%	5,241,320 1.41%	11,103,560	325,794,156 87.09%	48,280,866 12.91%	11,109,871	Carried

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

In relation to Resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).