

28 November 2025

RESULTS OF 2025 AGM

MCS Services Ltd (**MCS** or the **Company**) (ASX: MSG) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 13 October 2025 were passed at the Annual General Meeting of the Company held today, 28 November 2025.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

This announcement is authorised for release to ASX by Dennis Wilkins, Company Secretary of MCS Services Ltd.

For further information contact:

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Company Secretary
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ABOUT MCS SERVICES LIMITED

MCS Services Limited is a Company listed on the Australian Securities Exchange (ASX: MSG). Following the sale of its Security business in June 2024, MCS Services now solely specialises in traffic management for large infrastructure projects.

See the Company's latest announcements at:
<https://www.asx.com.au/markets/company/MSG>.



Disclosure of Proxy Votes

MCS Services Limited
Annual General Meeting
Friday, 28 November 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	9,512,398	9,000,000 94.61%	250,000 2.63%	0	262,398 2.76%	9,262,398 97.37%	250,000 2.63%	0	-
2 RE-ELECTION OF PAUL SIMMONS AS A DIRECTOR	P	11,762,807	11,500,409 97.77%	0 0.00%	38,046,812	262,398 2.23%	12,622,807 100.00%	0 0.00%	38,046,812	Carried
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	49,809,619	49,297,221 98.97%	250,000 0.50%	0	262,398 0.53%	50,419,619 99.51%	250,000 0.49%	0	Carried

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