

8 October 2026

Results of the 2026 SRG Global AGM

SRG Global Ltd (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 Chair 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 5,000 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	367,086,259 94.60%	18,308,346 4.72%	2,651,594 0.68%	570,562	373,410,141 95.33%	18,308,346 4.67%	570,562	Carried
3 Election of Non-Executive Director - Mr Mark Foster	Ordinary	390,477,223 97.16%	8,726,366 2.17%	2,677,632 0.67%	173,062	396,941,143 97.85%	8,726,366 2.15%	173,062	Carried
4 Renewal of Performance Rights Plan	Ordinary	359,071,622 97.01%	9,391,165 2.54%	1,687,022 0.45%	30,813,474	361,661,725 97.47%	9,391,165 2.53%	30,813,474	Carried
5 Issue of Performance Rights to Mr David Macgeorge	Ordinary	346,591,397 89.23%	39,132,780 10.08%	2,666,594 0.69%	13,642,512	352,930,279 90.02%	39,132,780 9.98%	13,642,512	Carried
6 Issue of Performance Rights to Mr Roger Lee	Ordinary	347,074,328 89.37%	38,622,780 9.95%	2,651,594 0.68%	13,684,581	353,398,210 90.15%	38,622,780 9.85%	13,684,581	Carried
7 Approval Under Section 260B(2) of the Corporations Act 2001 (CTH)	Special	398,332,753 99.20%	474,679 0.12%	2,709,632 0.68%	537,219	404,828,673 99.88%	474,679 0.12%	537,219	Carried

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

Contingent resolution(s) not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
2 Spill Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Adoption of Remuneration Report'