



## ASX RELEASE

22 November 2023

For immediate release to the market.

### Results of 2023 Annual General Meeting

GR Engineering Services Limited (ASX:GNG) (GR Engineering) is pleased to announce that, at the Annual General Meeting of Shareholders held earlier today, all resolutions put to the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

Ends.

For further information please contact:

**Omesh Motiwalla**

CFO & Company Secretary

☎ +61 8 6272 6000

✉ omesh.motiwalla@gres.com.au

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<br>(as at proxy close) |                      |                       |         | Number of votes cast on the poll<br>(where applicable) |                      |          | Resolution<br>Result     |
|---|--------------------|--|----------------------|-----------------------|---------|--|----------------------|----------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain | For  | Against              | Abstain* | Carried /<br>Not Carried |
| 1 Non-Binding Resolution to Adopt Remuneration Report | Ordinary           | 87,209,467<br>99.21%   | 287,127<br>0.32%     | 416,657<br>0.47%      | 29,782  | 87,666,125<br>99.67%                                   | 287,127<br>0.33%     | 39,782   | Carried                  |
| 2 Re-election of Peter Hood AO as a Director          | Ordinary           | 93,721,717<br>88.50%   | 11,761,459<br>11.11% | 416,157<br>0.39%      | 8,700   | 94,177,875<br>88.90%                                   | 11,761,459<br>11.10% | 168,700  | Carried                  |

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