



ASX RELEASE

27 November 2024

For immediate release to the market

Results of 2024 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:

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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 Non-Binding Resolution to Adopt Remuneration Report	Ordinary	64,784,204 95.56%	1,247,839 1.84%	1,763,213 2.60%	8,038,461	78,810,589 98.44%	1,247,839 1.56%	8,207,136	Carried
2 Election of Deborah Morrow as a Director	Ordinary	91,367,545 97.92%	75,466 0.08%	1,866,308 2.00%	469,398	105,665,700 99.93%	75,466 0.07%	469,398	Carried
3 Re-election of Giuseppe Totaro as a Director	Ordinary	75,010,969 96.35%	1,051,079 1.35%	1,790,213 2.30%	15,926,456	89,233,029 98.84%	1,051,079 1.16%	15,926,456	Carried

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