

29 November 2024

Results of the Meeting – Verbrec’s 2024 Annual General Meeting

Verbrec Limited (ASX : VBC) (**Verbrec** or the **Company**) is a leading engineering, asset management, project delivery, operations & maintenance, training and mining technology service provider that supports customers across Australia, New Zealand, Papua New Guinea and beyond.

Attached to this notice are the Results of Verbrec's 2024 Annual General Meeting.

The results are provided in accordance with 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

- ends -

Authorised for release by the Board of Directors of Verbrec Limited.

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About Verbrec Limited

Verbrec Limited (ASX : VBC) (Verbrec or the Company) a leading engineering, asset management, project delivery, operations & maintenance, training and mining technology service provider that supports customers across Australia, New Zealand, Papua New Guinea and beyond. The Company serves the energy, infrastructure, and mining industries through their technical specialties; asset management, automation and control, pipelines, power, process plant and training, with capabilities that span across the entire life cycle of an asset. Verbrec is an Australian Securities Exchange listed company (ASX:VBC).

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 | 114,986,750 99.80% | 116,674 0.10% | 120,061 0.10% | 0 | 125,510,119 99.91% | 116,674 0.09% | 0 | Carried |
| 2 Re-election of Mr Phillip Campbell as a Director | Ordinary | 187,808,903 99.88% | 79,085 0.04% | 150,061 0.08% | 0 | 203,362,601 99.96% | 79,085 0.04% | 0 | Carried |
| 3 Amendment to the prior approval of Verbrec Limited Rights Plan Rules | Ordinary | 187,807,981 99.88% | 110,007 0.06% | 120,061 0.06% | 0 | 200,307,170 99.95% | 110,007 0.05% | 0 | Carried |
| 4 Termination Benefits | Ordinary | 114,980,250 99.79% | 123,174 0.11% | 120,061 0.10% | 0 | 125,503,619 99.90% | 123,174 0.10% | 0 | Carried |

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