



Mitchell
SERVICES

21 October 2021

The Manager
Company Announcement
Office ASX

BY ELECTRONIC
ANNOUNCEMENT

Mitchell Services Limited (ASX:MSV) results of 2021 Annual General Meeting

In accordance with the ASX Listing Rules and section 251AA of the Corporations Act 2001, the results of the MSV 2021 Annual General Meeting (AGM) are attached.

All resolutions put to the AGM were decided by way of a poll.

Yours faithfully,

Greg Switala
Company Secretary

Mitchell Services Limited

ABN 31 149 206 333

112 Bluestone Circuit
Seventeen Mile Rocks Qld 4073 Australia
PO Box 3250 Darra Qld 4076 Australia

t +61 7 3722 7222

e info@mitchellservices.com.au

f +61 7 3722 7256

w www.mitchellservices.com.au

MITCHELL SERVICES LIMITED

RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)ANNUAL GENERAL MEETING
Thursday, 21 October, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF THE REMUNERATION REPORT	N	47,556,612 91.49%	1,042,240 2.01%	3,378,507 6.50%	1,854,402	51,087,326 98.00%	1,042,240 2.00%	1,854,402	Carried
2	RE-ELECTION OF ROBERT DOUGLAS AS DIRECTOR	NA	111,417,894 97.06%	0 0.00%	3,378,507 2.94%	248,686	114,948,608 100.00%	0 0.00%	248,686	Carried
3	RE-ELECTION OF PETER MILLER AS DIRECTOR	NA	111,666,580 97.06%	0 0.00%	3,378,507 2.94%	0	115,197,294 100.00%	0 0.00%	0	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	110,611,034 96.15%	1,055,546 0.92%	3,378,507 2.94%	0	114,141,748 99.08%	1,055,546 0.92%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item