



COMPANY ANNOUNCEMENT  
12 NOVEMBER 2021

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## 2021 AGM VOTING RESULTS

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Austal Limited (ASX:ASB) held its Annual General Meeting on Thursday 11 November 2021. All resolutions were put to a poll and the results of the poll are set out in the attached table.

This announcement was authorised for release by Paddy Gregg, Austal's Chief Executive Officer.

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**About Austal:**

Austal is Australia's global shipbuilder and defence prime contractor designing, constructing and sustaining some of the world's most advanced commercial and defence vessels.

For more than 30 years Austal has contracted more than 300 vessels for over 100 commercial and defence operators in 54 countries, worldwide.

Austal is Australia's largest defence exporter and first ASX-listed shipbuilder. Austal has industry-leading shipyards in Australia, the United States of America, Philippines and Vietnam with service centres worldwide, including the Middle East.

Austal delivers iconic monohull, catamaran and trimaran commercial vessel platforms – including the world's largest trimaran ferry and multiple defence programs such as the Littoral Combat Ship (LCS) and Expeditionary Fast Transport (EPF) for the United States Navy.

Austal has grown to become the world's largest aluminium shipbuilder and is Australia's largest defence exporter.

**Austal Limited** ACN 009 250 266

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ANNUAL GENERAL MEETING  
Thursday, 11 November, 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	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	NA	150,444,633 80.25%	35,689,478 19.04%	1,333,301 0.71%	621,350	152,917,128 81.08%	35,689,478 18.92%	691,300	Carried
2	RE-ELECTION OF MR CHRIS INDERMAUR	NA	214,161,770 97.16%	4,812,211 2.18%	1,454,214 0.66%	586,416	217,040,027 97.82%	4,834,711 2.18%	591,416	Carried
3	RE-ELECTION OF MR GILES EVERIST	NA	208,535,745 94.61%	10,385,000 4.71%	1,496,870 0.68%	596,996	211,479,158 95.32%	10,390,000 4.68%	596,996	Carried
4	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	NA	183,559,789 97.93%	2,551,831 1.36%	1,333,466 0.71%	643,676	186,097,399 98.64%	2,556,831 1.36%	643,676	Carried
5	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	NA	183,515,215 97.90%	2,609,585 1.39%	1,329,561 0.71%	634,401	186,048,920 98.61%	2,614,585 1.39%	634,401	Carried
6	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR GILES EVERIST	NA	183,509,832 97.90%	2,612,338 1.39%	1,331,799 0.71%	634,793	186,045,775 98.61%	2,617,338 1.39%	634,793	Carried
7	APPROVAL OF THE ISSUE OF STI RIGHTS TO MR PATRICK GREGG	NA	183,540,382 97.91%	2,593,138 1.38%	1,329,580 0.71%	625,662	186,074,106 98.62%	2,598,138 1.38%	625,662	Carried
8	APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR PATRICK GREGG	NA	183,596,275 97.93%	2,554,901 1.36%	1,333,485 0.71%	604,101	186,116,404 98.63%	2,577,401 1.37%	604,101	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