



**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,

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Greg Switala  
Company Secretary

**Mitchell Services Limited**

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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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
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