



**GR ENGINEERING SERVICES**  
ENGINEERING CONSULTANTS AND CONTRACTORS

**ASX RELEASE**

24 November 2021

For immediate release to the market

**Annual General Meeting – Withdrawal of Resolution**

GR Engineering Services Limited (ASX: GNG) (GR Engineering or the Company) advises that it has withdrawn the proposed Resolution 3 from the agenda of the Company's Annual General Meeting scheduled for 11am (WST) today.

Resolution 3 relates to the approval of additional placement capacity under Listing Rule 7.1A. For an entity to be eligible for approval under Listing Rule 7.1A, its market capitalisation must be less than \$300 million. Since the date the Notice of Annual General Meeting was issued, GR Engineering's market capitalisation has increased to greater than \$300 million.

Therefore, GR Engineering no longer qualifies for the additional placement capacity under Listing Rule 7.1A and withdraws Resolution 3 accordingly.

The withdrawal of Resolution 3 does not affect the validity of the proxy form attached to the Notice of Annual General Meeting nor any proxy votes already made. Shareholders wishing to complete and lodge a proxy in relation to the Annual General Meeting do not need to indicate their voting instructions on Resolution 3.

Ends.

For further information please contact:

**Geoff Jones**

Managing Director

☎ +61 8 6272 6000

✉ geoff.jones@gres.com.au

**Omesh Motiwalla**

CFO & Company Secretary

☎ +61 8 6272 6000

✉ omesh.motiwalla@gres.com.au