



GR ENGINEERING SERVICES
ENGINEERING CONSULTANTS AND CONTRACTORS

ASX RELEASE

24 November 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

GR Engineering Services Limited (GNG.ASX) wishes to advise that, at the Annual General Meeting held on Wednesday, 24 November 2021, and in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary:

1. Non-Binding Resolution to adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
67,152,812	78,910	705,093	45,736

The motion was carried as a non-binding resolution on a poll.

2. Re-election of Peter Hood AO as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
108,158,391	844,431	705,093	5,636

The motion was carried as an ordinary resolution on a poll.

3. Additional 10% Placement Capacity

Resolution withdrawn prior to the meeting.

Ends.

For further information contact:

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