

25 November 2021

Results of Annual General Meeting

Aquirian Limited (ASX: AQN) ("Aquirian" or "the Company") wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

-ENDS-

This announcement has been approved for release by the Managing Director of the Company.

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About Aquirian

Aquirian is an emerging specialist mining services company providing people, equipment and innovative products that support mining clients across their operations.

The Company has a strong national and international presence with reputable, in-house capabilities and, through its extensive, in-depth relationships built up over many years of working in mining services locally and globally, it has attracted and maintained a long-term, tier-one client base. It provides specialised People Services (training, labour, recruitment) under the **Modular Training** and **TBS Workforce** brands, and Mining Services (equipment leasing, drill and blast products) under the **TBS Mining Solutions** and **MagLok** brands to the mining and resources, and civil and defence sectors in Australia and internationally.



Disclosure of Proxy Votes

AQUIRIAN LIMITED

Annual General Meeting
Thursday, 25 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	14,454,051	14,330,203 99.14%	91,348 0.63%	0	32,500 0.22%	18,887,703 99.52%	91,348 0.48%	0
2 Re-election of Director – Mr Gregory Patching	P	40,935,551	40,861,703 99.82%	41,348 0.10%	0	32,500 0.08%	45,788,548 99.91%	41,348 0.09%	0
3 Election of Director – Mr Bruce McFadzean	P	40,935,551	40,861,703 99.82%	41,348 0.10%	0	32,500 0.08%	45,788,548 99.91%	41,348 0.09%	0
4 Election of Director – Ms Alexandra Atkins	P	40,935,551	40,861,703 99.82%	41,348 0.10%	0	32,500 0.08%	45,788,548 99.91%	41,348 0.09%	0
5 Approval of Employee Securities Incentive Plan	P	14,454,051	13,311,837 92.10%	1,112,214 7.69%	26,431,500	30,000 0.21%	17,866,837 94.14%	1,112,214 5.86%	26,800,845
6 Approval of issue of Performance Rights to Mr David Kelly	P	14,454,051	13,234,337 91.56%	1,187,214 8.21%	26,431,500	32,500 0.22%	17,791,837 93.74%	1,187,214 6.26%	26,800,845
7 Approval of issue of Performance Rights to Mr Gregory Patching	P	14,454,051	13,234,337 91.56%	1,187,214 8.21%	26,431,500	32,500 0.22%	17,791,837 93.74%	1,187,214 6.26%	26,800,845



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of 10% Placement Facility	P	40,935,551	40,898,051 99.91%	5,000 0.01%	0	32,500 0.08%	45,824,896 99.99%	5,000 0.01%	0
9 Approval of Auditor	P	40,935,551	40,903,051 99.92%	0 0.00%	0	32,500 0.08%	45,829,896 100.00%	0 0.00%	0

