# ASX Announcement

31 January 2024

## Results of the General Meeting held 31 January 2024

Verbrec Limited (ASX : VBC) (**Verbrec** or the **Company**) a leading engineering, project, training and mining technology service provider that supports customers across Australia, New Zealand, Papua New Guinea and beyond, in accordance with 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2 provides the attached results of the General Meeting held on 31 January 2024.

- ends –

**Authorised for release by the Board of Directors of Verbrec Limited.**


### Company Enquiries

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### Investor Relations

**Joel Voss**
Company Secretary
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### Media Enquiries

**Joel Voss**
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### About Verbrec Limited

Verbrec is a leading engineering, project, training and mining technology service provider that supports customers across Australia, New Zealand, PNG and beyond. The Company serves the energy, infrastructure, and mining industries through their technical specialties; asset management, automation and control, pipelines, power, process plant and training, with capabilities that span across the entire life cycle of an asset. Verbrec is an Australian Securities Exchange listed company (ASX:VBC).

**Verbrec Limited**
**Extraordinary General Meeting**
**Wednesday, 31 January 2024**
## Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|---|---|---|---|---|---|---|---|---|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Issue of Placement Shares to Directors of the Company | Ordinary | 160,788,820<br>95.77% | 7,072,731<br>4.21% | 23,000<br>0.02% | 10,000 | 160,811,820<br>95.79% | 7,072,731<br>4.21% | 10,000 | Carried |
| 2 Issue of Broker Options | Ordinary | 167,503,206<br>99.01% | 1,577,275<br>0.93% | 97,166<br>0.06% | 10,000 | 167,600,372<br>99.07% | 1,577,275<br>0.93% | 10,000 | Carried |
| 3 Ratification of previous issue and allotment of Placement Shares | Ordinary | 134,062,473<br>99.05% | 1,193,192<br>0.88% | 97,166<br>0.07% | 10,000 | 134,159,639<br>99.12% | 1,193,192<br>0.88% | 10,000 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.