



COMPANY ANNOUNCEMENT  
2 NOVEMBER 2020

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## 2020 AGM VOTING RESULTS

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Austal Limited (ASX:ASB) held its Annual General Meeting on Friday 30 October 2020. All resolutions were put to a poll and the results of the poll are set out in the attached table.

This announcement was authorised for release by David Singleton, Austal's Chief Executive Officer.

**-ENDS-**

**Media Contact:**

Cameron Morse  
+61 433 886 871  
[cameron.morse@fticonsulting.com](mailto:cameron.morse@fticonsulting.com)

**About Austal:**

Austal is Australia's global shipbuilder and defence prime contractor designing, constructing and sustaining some of the world's most advanced commercial and defence vessels.

For more than 30 years Austal has contracted more than 300 vessels for over 100 commercial and defence operators in 54 countries, worldwide.

Austal is Australia's largest defence exporter and first ASX-listed shipbuilder. Austal has industry-leading shipyards in Australia, the United States of America, Philippines and Vietnam with service centres worldwide, including the Middle East.

Austal delivers iconic monohull, catamaran and trimaran commercial vessel platforms – including the world's largest trimaran ferry and multiple defence programs such as the Littoral Combat Ship (LCS) and Expeditionary Fast Transport (EPF) for the United States Navy.

Austal has grown to become the world's largest aluminium shipbuilder and is Australia's largest defence exporter.

**Austal Limited** ACN 009 250 266  
100 Clarence Beach Road  
Henderson, Western Australia 6166

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPOR	N	215,690,447 97.53%	5,016,715 2.27%	438,050 0.20%	1,103,316	216,398,843 97.73%	5,017,021 2.27%	1,103,316	Carried
2	RE-ELECTION OF MR JOHN ROTHWELL AO	NA	244,313,973 96.24%	9,148,681 3.60%	401,858 0.16%	934,107	244,986,483 96.40%	9,148,681 3.60%	934,107	Carried
3	ELECTION OF MR MICHAEL MCCORMACK	NA	253,339,545 99.80%	107,372 0.04%	408,720 0.16%	942,982	254,018,917 99.96%	107,372 0.04%	942,982	Carried
4	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	NA	215,082,805 97.65%	4,787,911 2.17%	397,328 0.18%	1,980,484	215,750,785 97.83%	4,787,911 2.17%	1,980,484	Carried
5	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	NA	215,070,487 97.64%	4,785,021 2.17%	409,235 0.19%	1,983,785	215,750,374 97.83%	4,785,021 2.17%	1,983,785	Carried
6	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR MICHAEL MCCORMACK	NA	215,067,789 97.64%	4,785,863 2.17%	410,791 0.19%	1,984,085	215,748,918 97.83%	4,785,863 2.17%	1,984,399	Carried
7	APPROVAL OF THE ISSUE OF STI RIGHTS TO MR DAVID SINGLETON	NA	219,281,915 99.55%	574,537 0.26%	410,791 0.19%	1,981,285	219,963,044 99.74%	574,537 0.26%	1,981,599	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