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9 November 2021

ASX Announcement

## **RESULTS OF 2021 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), MAAS Group Holdings Limited (ASX:MGH) advises voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

All resolutions were passed on a poll with the requisite majority of votes at the AGM. These results reflect the recommendations of the Directors as set out in the Notice of Meeting for the AGM.

The release of this announcement has been authorised by Mr Craig Bellamy, Company Secretary

### **About MAAS Group Holdings Limited**

MGH is a leading independent Australian construction materials, equipment and service provider with diversified exposures across the civil, infrastructure, mining and real estate end markets.



MAAS GROUP HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 9 November, 2021

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	35,736,883 45.55%	8,381 0.01%	106,959 0.14%	852,261	42,588,077 54.29%	9,608 0.01%	78,571,919 99.98%	17,989 0.02%	852,261	Carried
2	RE-ELECTION OF DIRECTOR NEAL OCONNOR	NA	35,183,579 15.11%	563,646 0.24%	106,959 0.05%	800,000	196,955,024 84.60%	5,000 0.00%	232,385,562 99.76%	568,646 0.24%	800,000	Carried
3	RE-ELECTION OF DIRECTOR STEWART BUTEL	NA	35,556,946 15.27%	190,279 0.08%	106,959 0.05%	800,000	196,955,024 84.60%	5,000 0.00%	232,758,929 99.92%	195,279 0.08%	800,000	Carried
4	RE-ELECTION OF DIRECTOR - DAVID KEIR	NA	35,666,684 15.32%	80,541 0.03%	106,959 0.05%	800,000	196,955,024 84.60%	5,000 0.00%	232,868,667 99.96%	85,541 0.04%	800,000	Carried
5	APPROVAL OF LONG TERM INCENTIVE PLAN	NA	28,778,653 66.69%	1,266,411 2.93%	106,959 0.25%	190,458,262	12,986,815 30.09%	17,108 0.04%	42,012,427 97.04%	1,283,519 2.96%	190,458,262	Carried
6	RATIFICATION OF SHARES ISSUED UNDER PRIOR PLACEMENT	NA	25,256,508 11.37%	5,831 0.00%	106,959 0.05%	11,428,139	196,807,163 88.58%	9,608 0.00%	222,310,630 99.99%	15,439 0.01%	11,428,139	Carried
7	APPROVAL OF ISSUE OF SHARES TO WES MAAS UNDER THE CONDITIONAL PLACEMENT	NA	35,746,310 41.86%	0 0.00%	105,913 0.12%	801,961	49,526,517 58.00%	12,500 0.01%	85,518,740 99.99%	12,500 0.01%	801,961	Carried
8	APPROVAL OF ISSUE OF SHARES TO STEPHEN BIZZELL UNDER THE CONDITIONAL PLACEMENT	NA	35,747,225 15.35%	0 0.00%	106,959 0.05%	800,000	196,947,524 84.59%	12,500 0.01%	232,941,708 99.99%	12,500 0.01%	800,000	Carried



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9	APPROVAL OF ISSUE OF SHARES TO MICHAEL MEDWAY UNDER THE CONDITIONAL PLACEMENT	NA	35,747,225 15.36%	0 0.00%	106,959 0.05%	900,600	196,846,924 84.59%	12,500 0.01%	232,841,108 99.99%	12,500 0.01%	900,600	Carried
10	APPROVAL OF ISSUE OF SHARES UNDER THE CONDITIONAL PLACEMENT	NA	35,747,225 72.69%	0 0.00%	106,959 0.22%	3,277,582	13,308,638 27.06%	12,500 0.03%	49,302,822 99.97%	12,500 0.03%	3,277,582	Carried
11	RATIFICATION OF PRIOR AGREEMENT TO ISSUE SHARES UNDER SPP COMMITMENT AGREEMENTS	NA	30,039,233 13.17%	5,706,031 2.50%	106,959 0.05%	2,986,125	192,169,189 84.27%	5,000 0.00%	222,455,381 97.50%	5,711,031 2.50%	2,986,125	Carried
12	APPROVAL OF ISSUE OF SHORTFALL SHARES TO A RELATED PARTY UNDERWRITER UNDER THE DIVIDEND REINVESTMENT PLAN	NA	35,745,264 41.86%	1,961 0.00%	106,959 0.13%	800,000	49,534,017 58.01%	5,000 0.01%	85,526,240 99.99%	6,961 0.01%	800,000	Carried
13	ACQUISITION FROM A RELATED PARTY LIBERAL SITE	NA	35,747,225 41.86%	0 0.00%	106,959 0.13%	800,000	49,534,017 58.01%	5,000 0.01%	85,528,201 99.99%	5,000 0.01%	800,000	Carried
14	ACQUISITION FROM A RELATED PARTY - SHERATON SHARES	NA	35,745,264 41.86%	1,961 0.00%	106,959 0.13%	800,000	49,534,017 58.01%	5,000 0.01%	85,526,240 99.99%	6,961 0.01%	800,000	Carried
15	ACQUISITION FROM A RELATED PARTY BUNGLEGUMBIE SHARES	NA	35,745,264 41.86%	1,961 0.00%	106,959 0.13%	800,000	49,534,017 58.01%	5,000 0.01%	85,526,240 99.99%	6,961 0.01%	800,000	Carried
16	ACQUISITION FROM A RELATED PARTY FITZROY PROPERTY	NA	35,745,264 41.86%	0 0.00%	106,959 0.13%	801,961	49,534,017 58.01%	5,000 0.01%	85,526,240 99.99%	5,000 0.01%	801,961	Carried



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17A	APPROVAL OF 2,600,000 CONSIDERATION SHARES TO SHAWN MAAS AND RYAN MAAS UNDER THE MAAS CONSTRUCTION GROUP ACQUISITION	NA		35,746,310 41.86%	1,961 0.00%	105,913 0.12%	800,000		49,525,517 58.00%	13,500 0.02%		85,517,740 99.98%	15,461 0.02%	800,000		Carried
17B	APPROVAL OF 1,100,000 CONSIDERATION SHARES TO SHAWN MAAS UNDER THE MAAS PLUMBING ACQUISITION	NA		35,746,310 41.86%	1,961 0.00%	105,913 0.12%	800,000		49,525,517 58.00%	13,500 0.02%		85,517,740 99.98%	15,461 0.02%	800,000		Carried
17C	APPROVAL OF 3,379,000 CONSIDERATION SHARES TO VENDORS UNDER THE SPACEY STORAGE ACQUISITION	NA		35,748,271 41.86%	0 0.00%	105,913 0.12%	800,000		49,525,517 58.00%	13,500 0.02%		85,519,701 99.98%	13,500 0.02%	800,000		Carried
18	APPROVAL OF FINANCIAL ASSISTANCE	NA		35,745,264 15.35%	1,961 0.00%	106,959 0.05%	800,000		196,942,916 84.59%	17,108 0.01%		232,935,139 99.99%	19,069 0.01%	800,000		Carried