

**JOHNS LYNG GROUP LIMITED
(ASX: JLG)**

ASX Release

18 November 2021

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Johns Lyng Group Limited advises the results of its 2021 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

ENDS

This announcement was authorised by the Disclosure Committee of Johns Lyng Group Limited.

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About Johns Lyng Group Limited

Johns Lyng Group Limited (JLG) is an integrated building services group delivering building and restoration services across Australia and internationally. JLG's core business is built on its ability to rebuild and restore a variety of properties and contents after damage by insured events including impact, weather and fire events. Beginning in 1953, JLG has grown into an international business with over 1,400 employees servicing a diversified client base comprising major insurance companies, commercial enterprises, local and state governments, body corporates/owners' corporations and retail customers. JLG defines itself by delivering exceptional customer service outcomes every time.

Johns Lyng Group Limited

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JOHNS LYNG GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 18 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT (NON-BINDING RESOLUTION)	N	94,831,206 93.68%	5,322,651 5.26%	1,070,785 1.06%	28,693	96,005,951 94.75%	5,322,651 5.25%	28,693	Carried
3A	RE-ELECTION OF MS LARISA MORAN AS DIRECTOR	NA	159,925,244 99.14%	324,598 0.20%	1,066,965 0.66%	29,500	161,096,169 99.80%	324,598 0.20%	29,500	Carried
3B	RE-ELECTION OF MR ROBERT KELLY AS DIRECTOR	NA	158,801,928 98.44%	1,432,914 0.89%	1,081,965 0.67%	29,500	159,987,853 99.11%	1,432,914 0.89%	29,500	Carried
4A	ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT DIDIER AM	NA	82,713,504 81.72%	17,427,836 17.22%	1,071,465 1.06%	40,530	83,888,929 82.80%	17,427,836 17.20%	40,530	Carried
4B	ISSUE OF PERFORMANCE RIGHTS TO MR LINDSAY BARBER	NA	82,712,554 81.72%	17,428,786 17.22%	1,071,465 1.06%	40,530	83,887,979 82.80%	17,428,786 17.20%	40,530	Carried
4C	ISSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON	NA	82,713,504 81.72%	17,427,836 17.22%	1,071,465 1.06%	40,530	83,888,929 82.80%	17,427,836 17.20%	40,530	Carried
4D	ISSUE OF PERFORMANCE RIGHTS TO MS PHILIPPA TURNBULL	NA	82,713,504 81.72%	17,427,836 17.22%	1,071,465 1.06%	40,530	83,888,929 82.80%	17,427,836 17.20%	40,530	Carried
4E	ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS CARNELL	NA	82,713,504 81.71%	17,427,836 17.22%	1,091,465 1.07%	20,530	83,908,929 82.80%	17,427,836 17.20%	20,530	Carried
5	AMENDMENTS TO CONSTITUTION	NA	141,775,143 87.89%	18,442,707 11.43%	1,102,265 0.68%	26,192	142,981,368 88.57%	18,442,707 11.43%	26,192	Carried
6	SECTION 260B SHAREHOLDER APPROVAL	NA	160,170,876 99.30%	28,596 0.02%	1,102,265 0.68%	44,570	161,377,101 99.98%	28,596 0.02%	44,570	Carried
7	ISSUE OF SHARES TO MR PETER NASH UNDER THE EMPLOYEE SHARE LOAN PLAN	NA	147,816,579 91.73%	12,238,840 7.59%	1,096,085 0.68%	42,132	149,016,624 92.41%	12,238,840 7.59%	42,132	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