

ASX ANNOUNCEMENT

19 November 2021

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Duratec Limited (ASX:DUR) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 14 October 2021 were passed at the Annual General Meeting of the Company held today, 19 November 2021.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

- ENDS -

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This document has been authorised for release to the market by Dennis Wilkins, Company Secretary.

About Duratec Limited

Duratec Limited (ASX: DUR) is a leading Australian contractor providing assessment, protection, remediation, and refurbishment services to a broad range of assets and infrastructure. The Company's multi-disciplined capabilities combine engineering experience with project delivery expertise and use a range of in-house assessment technologies, including 3D capture and modelling technology with predictive analysis tools. Headquartered in Wangara, Western Australia, Duratec has fifteen branches around the country in capital cities and regional centres, delivering services across multiple sectors including Defence, Commercial Buildings & Facades, Infrastructure (Water, Transport & Marine), Mining & Industrial, Power and Energy.

Please visit www.duratec.com.au for further information.

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Duratec Limited
ABN 94 141 614 075
ASX code: DUR

DIRECTORS

Phil Harcourt - Managing Director
Chris Oates - Executive Director
Martin Brydon - Non-Executive Chairman
Gavin Miller - Non-Executive Director
Dennis Wilkins - Company Secretary

DURATEC LIMITED
ANNUAL GENERAL MEETING
Friday, 19 November 2021
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 Adoption of Remuneration Report	Ordinary	37,905,423 98.87%	18,422 0.05%	414,241 1.08%	0	38,564,238 99.95%	18,422 0.05%	37,200	Carried
2 Re-election of Mr Gavin Miller as a Director	Ordinary	96,320,740 85.80%	15,525,008 13.83%	414,241 0.37%	0	123,793,302 88.86%	15,525,008 11.14%	37,200	Carried
3 Maximum Remuneration for Non-Executive Directors	Ordinary	84,003,734 98.03%	1,264,625 1.48%	414,241 0.49%	4,000	84,870,835 98.49%	1,301,825 1.51%	4,000	Carried

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