

15 December 2021

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Matrix Composites & Engineering Ltd (ASX: MCE) advises that the outcome in respect of each resolution put to the Annual General Meeting held today is set out in the attached summary.

This announcement was authorised for release by Paul Hardie, Joint Company Secretary.

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For further information, please contact:

Investors

Aaron Begley
Chief Executive Officer
Ph: +61 8 9412 1200
Email: aaron.begley@matrixengineered.com

Brendan Cocks
Chief Financial Officer
Ph: +61 8 9412 1200
Email: brendan.cocks@matrixengineered.com

Media

Adrian Rauso
FTI Consulting
Ph: +61 8 9321 8533
Email: adrian.rauso@fficonsulting.com

About Matrix Composites & Engineering

Matrix Composites & Engineering specialises in the design, engineering, and manufacture of composite and advanced material technology solutions for the oil and gas, civil and infrastructure, resources, defence, and transportation industries. With more than 20 years' experience, Matrix has gained a reputation as an industry leader and has become a major exporter of Australian goods and services with customers located all over the world. From its award-winning head office in Australia and offices in the United States, and a global network, Matrix is uniquely positioned to deliver complete turnkey solutions offerings with localised customer support.

More information can be found at www.matrixengineered.com.



MATRIX COMPOSITES & ENGINEERING LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 15 December, 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
1	RE-ELECTION OF MR CHRIS SUTHERLAND AS A DIRECTOR	NA	36,081,862 95.75%	48,100 0.13%	1,553,613 4.12%	10,220	46,187,730 99.90%	48,100 0.10%	10,220	Carried
2	RE-ELECTION OF MR PETER HOOD AO AS A DIRECTOR	NA	36,039,267 95.74%	49,220 0.13%	1,553,613 4.13%	51,695	46,145,135 99.89%	49,220 0.11%	51,695	Carried
3	ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO MR AARON BEGLEY	NA	35,786,862 94.97%	326,570 0.87%	1,570,363 4.17%	10,000	39,336,439 99.18%	326,570 0.82%	10,000	Carried
4	ADOPTION OF REMUNERATION REPORT	N	35,809,590 95.31%	133,495 0.36%	1,628,630 4.33%	22,070	37,438,220 99.64%	133,495 0.36%	22,070	Carried
5	SPELL RESOLUTION (CONDITIONAL ITEM)	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn

** - 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