



Ventia Services Group Limited
ABN 53 603 253 541

Level 8, 80 Pacific Highway
North Sydney NSW 2060
AUSTRALIA

ventia.com

ASX and NZX Release

5 May 2022

Voting Results of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, please find attached the results for each resolution considered and voted on at the Ventia Services Group Limited 2022 Annual General Meeting (**AGM**) held earlier today.

All resolutions were passed on a poll with the requisite majority of votes at the AGM.

This announcement was authorised by the Group Company Secretary.

-Ends-

For further information, please contact:

Investors

Chantal Travers
General Manager Investor Relations
chantal.travers@ventia.com
+61 428 822 375

Media

Sarah McCarthy
General Manager Brand, Marketing & Communications
sarah.mccarthy@ventia.com
+61 400 993 542

About Ventia

Ventia is a leading essential infrastructure services provider in Australia and New Zealand, proudly providing the services that keeps infrastructure working for our communities. Ventia has access to a combined workforce of more than 35,000 people, operating in over 400 sites across Australia and New Zealand. With a strategy to redefine service excellence by being client-focused, innovative and sustainable, Ventia operates across a broad range of industry segments, including defence, social infrastructure, water, electricity and gas, resources, telecommunications and transport.

VENTIA SERVICES GROUP LIMITED
ANNUAL GENERAL MEETING
Thursday, 5 May 2022
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)				Direct votes (as at close of direct voting)			*Holders (as at Proxy Close)				Number of votes cast on the poll (where applicable)			Resolution Result	**Holders (Poll)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Open	Against	Abstain	For	Against	***Abstain	Carried / Not Carried	For	Against	Abstain	
2.	Adoption of the 2021 Remuneration Report	Ordinary	148,184,960	3,377,865	298,002	15,941	296,700,347	299,535	21,493,253	192	30	56	25	445,266,930 99.18%	3,677,400 0.82%	21,510,370	Carried	246	58	28
3a.	Elect David Moffatt as a Director of the Company	Ordinary	148,057,558	3,500,151	349,001	28,881	318,750,065	90,646	79,966	242	33	18	16	467,241,421 99.24%	3,590,797 0.76%	108,847	Carried	275	18	11
3b.	Elect Kevin Crowe as a Director of the Company	Ordinary	151,524,821	33,300	340,413	37,057	318,676,012	183,381	61,284	232	32	26	19	470,626,043 99.95%	216,681 0.05%	98,341	Carried	264	24	14
4.	Appointment of Auditor	Ordinary	148,270,194	3,292,132	340,413	32,852	318,832,372	44,298	44,007	255	32	10	12	467,527,776 99.29%	3,336,430 0.71%	76,859	Carried	286	11	9

* Holders (as at Proxy Close) – Represents the number of holders who have submitted proxy instructions, or direct votes, as at Proxy Close

** Holders (Poll) – Represents number of holders who have voted and in which manner they have voted (For/Against/Abstain)

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