

14 October 2022

## Results of 2022 Annual General Meeting

We wish to advise that the Perenti Annual General Meeting was held on Friday 14 October 2022. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions, the proxies received, and the votes cast are attached.

Yours faithfully

**JUSTINE PASSAPORTIS**

*Company Secretary*

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Perenti Global Limited ABN 95 009 211 474 (ASX: PRN) (**Perenti**)

[perentigroup.com](http://perentigroup.com)

Perenti is a diversified global mining services group with interests in contract mining, mining support services and future technology solutions. The Group was founded in Kalgoorlie in 1987 and is today one of the world's largest mining service companies providing surface and underground mining at scale. Our portfolio consists of sustainable, inter-related and value-adding mining services and technology focused businesses. Headquartered in Perth, Australia, and operating across four continents, our focus is to create enduring value and certainty for our investors, clients, employees and the communities in which we operate.

PERENTI GLOBAL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Friday, 14 October, 2022

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
01	ADOPT REMUNERATION REPORT	N	402,835,605 87.21%	58,239,896 12.61%	837,806 0.18%	1,078,665	404,550,710 87.42%	58,239,896 12.58%	1,822,565	Carried
02	RE-ELECTION OF MS ALEXANDRA CLARE ATKINS	NA	442,490,479 95.54%	19,863,732 4.29%	802,632 0.17%	82,249	444,848,144 95.73%	19,863,732 4.27%	148,415	Carried
03	RE-ELECTION OF MS ANDREA HALL	NA	441,003,462 95.22%	21,365,773 4.61%	785,108 0.17%	84,749	443,409,769 95.40%	21,365,773 4.60%	84,749	Carried
04	RE-ELECTION OF MR CRAIG ALLEN LASLETT	NA	460,748,566 99.49%	1,567,302 0.34%	799,108 0.17%	124,116	463,167,873 99.66%	1,567,302 0.34%	125,116	Carried
05	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2022 LONG TERM INCENTIVE	NA	454,828,381 98.42%	6,520,124 1.41%	774,692 0.17%	1,115,895	456,546,538 98.59%	6,520,124 1.41%	1,793,629	Carried
06	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL FY2023 LONG TERM INCENTIVE	NA	454,769,021 98.45%	6,374,355 1.38%	803,052 0.17%	1,292,664	456,515,538 98.62%	6,374,355 1.38%	1,970,398	Carried
07	ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2022 SHORT TERM INCENTIVE	NA	454,865,858 98.43%	6,451,355 1.40%	784,058 0.17%	1,137,821	456,593,381 98.61%	6,451,355 1.39%	1,815,555	Carried
08	CHANGE OF NAME OF THE COMPANY FROM PERENTI GLOBAL LIMITED TO PERENTI LIMITED	NA	461,092,047 99.60%	1,067,167 0.23%	794,747 0.17%	285,131	463,507,993 99.77%	1,067,167 0.23%	285,131	Carried
09	AMENDMENTS TO THE COMPANYS CONSTITUTION	NA	460,299,616 99.53%	1,244,997 0.27%	906,496 0.20%	787,983	462,827,311 99.73%	1,244,997 0.27%	787,983	Carried
10	AMENDMENTS TO THE COMPANY'S CONSTITUTION - VIRTUAL ONLY GENERAL MEETINGS	NA	299,673,618 64.71%	162,525,708 35.10%	884,594 0.19%	155,172	302,164,411 65.02%	162,525,708 34.98%	170,172	Not Carried
11	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	449,302,859 97.16%	12,269,932 2.65%	872,789 0.19%	793,512	451,796,847 97.36%	12,269,932 2.64%	793,512	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