



# SIMS LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 8 November, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF MS DEBORAH O'TOOLE	NA	150,460,762 97.80%	2,921,181 1.90%	469,079 0.30%	37,658	151,037,143 98.10%	2,921,181 1.90%	56,158	Carried
2	RE-ELECTION OF MR HIROYUKI KATO	NA	151,422,264 98.42%	2,134,302 1.39%	291,256 0.19%	40,858	151,839,322 98.61%	2,134,302 1.39%	40,858	Carried
3	RE-ELECTION OF MR PHILIP BAINBRIDGE	NA	152,859,355 99.37%	676,906 0.44%	291,461 0.19%	59,458	153,271,999 99.56%	681,525 0.44%	59,458	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	NA	151,669,679 98.60%	1,851,094 1.20%	302,181 0.20%	65,726	152,097,662 98.80%	1,851,094 1.20%	65,726	Carried
5	REMUNERATION REPORT	N	147,909,122 96.19%	5,572,193 3.62%	280,541 0.18%	126,735	148,025,743 96.23%	5,792,358 3.77%	131,735	Carried
6	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR FIELD	NA	151,969,497 98.79%	1,572,166 1.02%	291,984 0.19%	56,933	152,102,871 98.84%	1,792,021 1.16%	121,490	Carried
7	CLIMATE TRANSITION PLAN	NA	136,979,449 89.46%	15,848,718 10.35%	293,534 0.19%	765,479	137,391,641 89.66%	15,850,862 10.34%	770,479	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