

**JOHNS LYNG GROUP LIMITED (ASX: JLG)**

**ASX/Media statement**

**17 November 2022**

**Results of 2022 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Johns Lyng Group Limited advises the results of its 2022 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

**ENDS**

**Investors & Media**

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**About Johns Lyng Group Limited**

Johns Lyng Group Limited (JLG) is an integrated building services group delivering building and restoration services across Australia and the US. JLG's core business is built on its ability to rebuild and restore a variety of properties and contents after damage by insured events including impact, weather and fire events. Beginning in 1953, JLG has grown into an international business with over 2,000 employees servicing a diversified client base comprising major insurance companies, commercial enterprises, local and state governments, body corporates/owners' corporations and retail customers. JLG defines itself by delivering exceptional customer service outcomes every time.

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Johns Lyng Group Limited

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ANNUAL GENERAL MEETING  
Thursday, 17 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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	94,526,726 76.65%	28,588,207 23.18%	209,007 0.17%	21,718	94,845,534 76.82%	28,615,093 23.18%	21,718	Carried
3	RE-ELECTION OF EXECUTIVE DIRECTOR, MR LINDSAY BARBER	NA	142,568,141 78.34%	33,468,285 18.39%	5,944,342 3.27%	37,333	148,861,524 81.63%	33,495,171 18.37%	37,333	Carried
4A	ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT DIDIER AM	NA	101,896,619 69.61%	38,523,699 26.32%	5,958,666 4.07%	22,364	108,204,326 73.73%	38,550,585 26.27%	22,364	Carried
4B	ISSUE OF PERFORMANCE RIGHTS TO MR LINDSAY BARBER	NA	137,972,656 75.62%	38,536,237 21.12%	5,946,303 3.26%	19,614	144,268,000 78.91%	38,563,123 21.09%	19,614	Carried
4C	ISSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON	NA	150,602,109 77.20%	38,536,237 19.75%	5,945,952 3.05%	20,634	156,897,102 80.27%	38,563,123 19.73%	20,634	Carried
4D	ISSUE OF PERFORMANCE RIGHTS TO MS PHILIPPA TURNBULL	NA	150,440,285 77.18%	38,536,237 19.77%	5,946,552 3.05%	19,764	156,735,878 80.25%	38,563,123 19.75%	19,764	Carried
4E	ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS CARNELL	NA	148,928,319 76.96%	38,634,854 19.97%	5,945,952 3.07%	20,364	155,223,312 80.06%	38,661,740 19.94%	20,364	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