

ASX ANNOUNCEMENT

18 November 2022

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Australian engineering, construction, and remediation contractor Duratec Limited (**Duratec**) (ASX: DUR) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 29 September 2022 were passed at the Annual General Meeting of the Company held today, 18 November 2022.

All resolutions were passed by way of a poll called to determine the outcome.

Resolution 5, Replacement of Constitution, was a special resolution and was passed with the requisite 75% majority.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

Authorised for release to ASX by Dennis Wilkins, Company Secretary.

– ENDS –

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ABOUT DURATEC LIMITED

Duratec Limited (ASX: DUR) is a leading Australian contractor providing assessment, protection, remediation, and refurbishment services to a broad range of assets and infrastructure. Duratec's multi-disciplined capabilities combine engineering experience with project delivery expertise and use a range of in-house assessment technologies, including 3D capture and modelling technology with predictive analysis tools. Headquartered in Wangara, Western Australia, Duratec has fifteen branches around the country in capital cities and regional centres, delivering services across multiple sectors including Defence, Commercial Buildings & Facades, Infrastructure (Water, Transport & Marine), Mining & Industrial, Power and Energy.

Please visit www.duratec.com.au for further information.

HEAD OFFICE

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Duratec Limited
 ABN 94 141 614 075
 ASX code: DUR

DIRECTORS

Phil Harcourt - Managing Director
 Chris Oates - Executive Director
 Martin Brydon - Non-Executive Chairman
 Gavin Miller - Non-Executive Director
 Dennis Wilkins - Company Secretary

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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	36,792,680 99.59%	115,614 0.31%	36,774 0.10%	478,118	39,054,790 99.70%	115,614 0.30%	478,118	Carried
2 Re-election of Mr Chris Oates as a Director	Ordinary	137,535,571 99.97%	2,633 0.00%	36,774 0.03%	465,618	171,568,232 100.00%	2,633 0.00%	465,618	Carried
3 Approval of Employee Equity Plan	Ordinary	83,850,866 99.44%	112,533 0.13%	366,774 0.43%	27,131,034	86,427,256 99.87%	112,533 0.13%	27,131,034	Carried
4 Approval of potential Termination Benefits under the Employee Equity Plan	Ordinary	83,892,477 99.67%	241,922 0.29%	36,774 0.04%	27,296,034	86,154,587 99.72%	241,922 0.28%	27,296,034	Carried
5 Replacement of Constitution	Special	137,333,744 99.97%	3,933 0.00%	36,774 0.03%	666,145	171,366,405 100.00%	3,933 0.00%	666,145	Carried

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