

ASX Announcement

27 October 2023

Results of 2023 Annual General Meeting

The Directors of Maas Group Holdings Limited (the “Company”) are pleased to advise shareholders that the resolutions outlined in the Notice of Meeting dated 27 September 2023 were passed by shareholders at the Company’s Annual General Meeting held at 10.00 am AEST on Friday 27 October 2023 (the “AGM”).

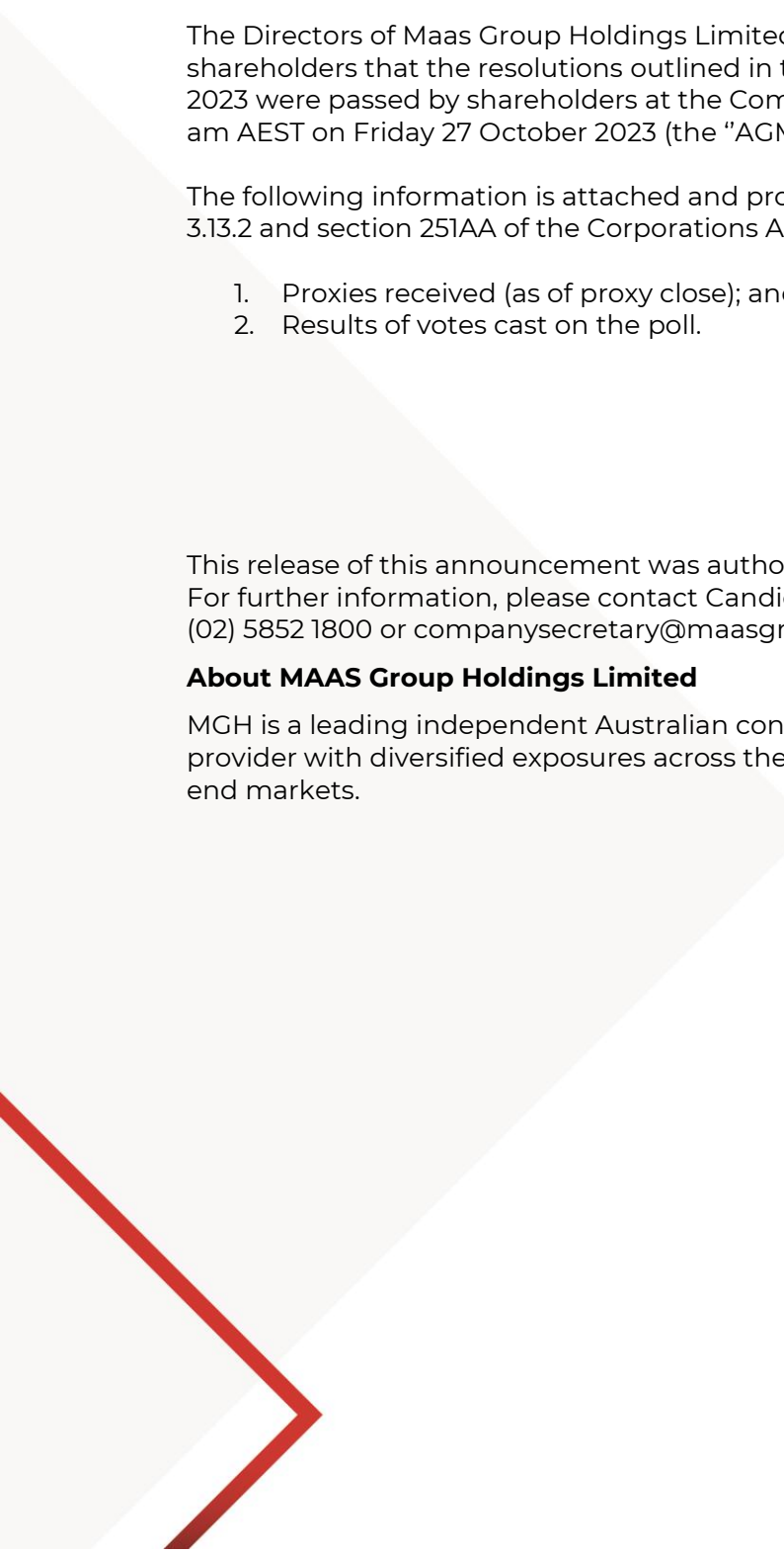
The following information is attached and provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth):

1. Proxies received (as of proxy close); and
2. Results of votes cast on the poll.

This release of this announcement was authorised by Candice O’Neill, Company Secretary. For further information, please contact Candice O’Neill, Company Secretary of MGH on (02) 5852 1800 or companysecretary@maasgroup.com.au

About MAAS Group Holdings Limited

MGH is a leading independent Australian construction materials, equipment and service provider with diversified exposures across the civil, infrastructure, mining and real estate end markets.

A decorative graphic element in the bottom-left corner of the page, consisting of a thick red line forming a large, stylized arrow shape pointing towards the bottom-left, and a grey triangular shape behind it.



MAAS GROUP HOLDINGS LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT
FRIDAY 27 OCTOBER 2023
 Proxies at 26/10/2023 06:44

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 1 ADOPTION OF REMUNERATION REPORT	Votes	109,379,953	89,450	155,111	109,624,514	33.49%	121,193
	Holdes	80	17	15			3
	Percentage	99.78%	.08%	.14%			
Resolution 2 RE-ELECTION OF DIRECTOR - DAVID KEIR	Votes	234,372,496	89,450	4,499,760	238,961,706	73.01%	126,280
	Holdes	89	17	16			3
	Percentage	98.08%	.04%	1.88%			
Resolution 3 APPROVAL OF PRIOR ISSUE OF SHARES TO DANDY ACQ	Votes	238,950,043	89,450	40,013	239,079,506	73.05%	6,280
	Holdes	89	17	11			3
	Percentage	99.95%	.04%	.02%			
Resolution 4 APPROVAL OF THE ISSUE OF PR TO WES MAAS	Votes	109,955,008	89,450	184,659	110,229,117	33.68%	6,000
	Holdes	76	17	25			2
	Percentage	99.75%	.08%	.17%			
Resolution 5 APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO TAN	Votes	238,622,552	91,450	178,802	238,892,804	72.99%	131,000
	Holdes	78	18	23			3
	Percentage	99.89%	.04%	.07%			

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¹Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes

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		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain'</u>
Resolution 6	Votes	238,891,835	91,450	98,433	239,081,718	73.05%	7,768
APPROVAL OF FINANCIAL ASSISTANCE	Holdes	84	18	14			4
	Percentage	99.92%	.04%	.04%			

Securities Selected: MGH, MGHESC24, MGHESC25, MGHESC2201, MGHESC2302, MGHESC2402, MGHESC2203, MGHESC2204, MGHESC2405, MGHESC2505

Valid Proxies Lodged: 121
Total Issued Capital: 327,300,992

end of report

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ANNUAL GENERAL MEETING
Friday, 27 October, 2023

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			Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	127,179,945 99.86%	179,464 0.14%	121,193	Carried
2	RE-ELECTION OF DIRECTOR - DAVID KEIR	NA	252,297,121 98.25%	4,499,760 1.75%	126,280	Carried
3	APPROVAL OF PRIOR ISSUE OR AGREEMENT TO ISSUE SHARES AS PART CONSIDERATION FOR THE DANDY ACQUISITION	NA	256,864,668 99.98%	40,013 0.02%	6,280	Carried
4	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO WES MAAS FOR THE FINANCIAL YEARS ENDED ON 30 JUNE 2022 AND 30 JUNE 2023 UNDER THE LONG TERM INCENTIVE PLAN	NA	127,755,280 99.84%	209,012 0.16%	6,000	Carried
5	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO TANYA GALE FOR THE FINANCIAL YEARS ENDING 2022 AND 2023 UNDER THE LONG TERM INCENTIVE PLAN	NA	256,514,824 99.92%	203,155 0.08%	131,000	Carried
6	APPROVAL OF FINANCIAL ASSISTANCE	NA	256,784,107 99.95%	122,786 0.05%	7,768	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