



31 July 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING ALS LIMITED

ALS Limited (ASX: ALQ) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions and the proxy and poll voting results received in respect of each resolution are set out in the attached voting summary.

Approved for release by the Company Secretary.

-ENDS-

For further information please contact:

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ALS Limited

About ALS Limited (ASX: ALQ)

A global leader in testing, ALS provides comprehensive testing solutions to clients in a wide range of industries around the world. Using state-of-the-art technologies and innovative methodologies, our dedicated international teams deliver the highest-quality testing services and personalized solutions supported by local expertise. We help our clients leverage the power of data-driven insights for a safer and healthier world.

ALS Limited
Annual General Meeting
Wednesday, 31 July 2024
Results of Meeting

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To elect Erica Mann as a Director	Ordinary	323,277,729	73,491	11,764,855	161,233	23,889,893	17,634	33,239	360,702,002 99.97% 390 92.86%	119,836 0.03% 17 4.05%	194,472 3.10%	Carried	NA
2. Adoption of the Remuneration Report	Special	309,299,658	13,540,541	11,664,921	659,848	22,302,842	1,584,564	4,829	344,899,838 95.79% 299 72.93%	15,168,126 4.21% 92 22.44%	664,677 4.63%	Carried	NA
3. Increase in fee pool for non-executive Directors	Ordinary	310,186,253	13,063,456	11,732,095	282,294	22,162,394	1,752,102	26,270	345,664,448 95.87% 260 63.26%	14,907,290 4.13% 133 32.36%	308,564 4.38%	Carried	NA
4. Grant of 2024 Performance Rights to Malcolm Deane	Ordinary	300,332,046	22,903,484	11,740,075	301,703	22,239,154	1,680,322	21,290	335,893,013 93.13% 274 66.50%	24,777,827 6.87% 123 29.85%	345,470 3.64%	Carried	NA
5. Contingent business - Conditional resolution to hold a Spill Meeting	Ordinary	4,444,708	318,574,241	11,819,179	326,840	297,977	22,212,376	1,430,413	4,809,136 1.34% 101 24.69%	353,958,477 98.66% 271 66.26%	2,013,559 9.05%	Not Carried	NA

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