

**AUSTAL LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING

Friday, 1 November, 2024

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
01	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	NA	246,585,986 98.30%	4,005,489 1.60%	252,817 0.10%	65,982	249,489,354 98.42%	4,005,489 1.58%	65,982	Carried
02	ELECTION OF MS KATHRYN TOOHEY AM CSC	NA	247,057,432 98.48%	3,557,258 1.42%	261,817 0.10%	33,767	250,232,199 98.60%	3,557,258 1.40%	33,767	Carried
03	ELECTION OF THE HON. MR RICHARD SPENCER	NA	202,956,344 80.90%	47,653,555 19.00%	264,124 0.11%	36,251	206,133,418 81.22%	47,653,555 18.78%	36,251	Carried
04	ELECTION OF MR BRENT CUBIS	NA	234,128,927 93.33%	16,477,910 6.57%	266,816 0.11%	36,621	237,308,693 93.51%	16,477,910 6.49%	36,621	Carried
05	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR LEE GODDARD CSC	NA	247,072,153 98.49%	3,536,644 1.41%	252,569 0.10%	48,908	250,131,172 98.57%	3,622,144 1.43%	49,908	Carried
06	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS KATHRYN TOOHEY AM CSC	NA	247,068,436 98.49%	3,545,941 1.41%	243,569 0.10%	52,328	250,118,455 98.57%	3,631,441 1.43%	53,328	Carried
07	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR BRENT CUBIS	NA	247,072,058 98.49%	3,533,739 1.41%	255,569 0.10%	48,908	250,134,077 98.57%	3,619,239 1.43%	49,908	Carried
08	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	NA	247,024,286 98.47%	3,542,706 1.41%	294,374 0.12%	48,908	250,125,110 98.57%	3,628,206 1.43%	49,908	Carried
09	APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR PATRICK GREGG	NA	236,012,132 94.08%	14,609,215 5.82%	241,262 0.10%	47,665	238,903,945 94.23%	14,628,215 5.77%	48,665	Carried
10	APPROVAL OF THE ISSUE OF STI RIGHTS TO MR PATRICK GREGG	NA	247,041,766 98.48%	3,579,581 1.43%	241,262 0.10%	47,665	249,933,579 98.58%	3,598,581 1.42%	48,665	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