

17 November 2022

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), Matrix Composites & Engineering Ltd (ASX: MCE) advises that the outcome of each of the resolutions put to the Annual General Meeting held today is set out in the attached summary.

This announcement was authorised for release by Paul Hardie, Joint Company Secretary.

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About Matrix Composites & Engineering

Matrix Composites & Engineering specialises in the design, engineering, and manufacture of composite and advanced material technology solutions for the oil and gas, civil and infrastructure, resources, defence, and transportation industries. With more than 20 years' experience, Matrix has gained a reputation as an industry leader and has become a major exporter of Australian goods and services with customers located all over the world. From its award-winning head office in Australia and offices in the United States, and a global network, Matrix is uniquely positioned to deliver complete turnkey solutions offerings with localised customer support.

More information can be found at www.matrixengineered.com.



MATRIX COMPOSITES & ENGINEERING LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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
1	ADOPTION OF REMUNERATION REPORT	NA	27,757,784 99.00%	158,136 0.56%	123,533 0.44%	19,985	27,881,317 99.44%	158,136 0.56%	19,985	Carried
2	RE-ELECTION OF MR CRAIG DUNCAN AS A DIRECTOR	NA	28,805,065 99.48%	37,620 0.13%	113,033 0.39%	12,220	37,830,603 99.90%	37,620 0.10%	12,220	Carried
3	ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO MR AARON BEGLEY	NA	28,368,987 98.49%	324,431 1.13%	110,745 0.38%	163,775	30,519,196 98.95%	324,431 1.05%	163,775	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	28,709,341 99.17%	127,582 0.44%	113,033 0.39%	17,982	37,734,879 99.66%	127,582 0.34%	17,982	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