

30 November 2022

Results of meeting

MCS Services Ltd (ASX: MSG) is pleased to advise that all resolutions put to shareholders at the Annual General Meeting today were all decided on a poll. Resolutions 1 to 9 were passed and Resolution 10 rejected.

Details of valid proxies received before the meeting in accordance with ASX Listing Rule 3.13.2 and Corporations Act S251AA are attached.



Jonathan Asquith
Company Secretary
MCS Services Ltd

This announcement was authorised for release to the ASX by the Board of Directors of MCS Services Ltd.

For further information contact Mr Asquith on 0438 885 055



Chamber of Commerce
and Industry WA



Results of meeting

Name of entity

MCS Services Ltd

ABN/ACN/ARSN/ARBN

119 641 986

Date of meeting

30 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Discretion	Abstain
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	96,037,782	98.3%	1,667,078	1.7%	41,672,868	96,005,384 98.26%	1,667,078 1.71%	32,398 0.03%	41,672,868
2	Re-election of Director Mr Matthew Ward	Passed	Poll	N/A	73,814,429	53.3%	64,545,424	46.7%	1,047,875	73,782,031 53.34%	64,545,424 46.64%	32,398 0.03%	1,047,875
3	Approval of Additional 10% Placement Capacity	Passed	Poll	N/A	133,403,404	95.7%	5,948,870	4.3%	25,454	133,371,006 95.71%	5,948,870 4.27%	32,398 0.03%	25,454
4	Issue of Options to Mr Bob Kucera	Passed	Poll	N/A	132,404,995	60.5%	5,974,324	4.3%	995,409	132,375,597 95.66%	5,974,324 4.32%	32,398 0.03%	995,409
5	Issue of Options to Mr Matthew Ward	Passed	Poll	N/A	85,768,623	62.4%	56,016,230	39.5%	1,592,875	85,736,225 62.22%	56,016,230 37.75%	32,398 0.03%	1,592,875
6	Issue of Options to Mr Geoffrey Martin	Passed	Poll	N/A	86,456,498	62.4%	56,016,230	37.6%	905,000	86,424,100 62.41%	52,016,230 37.56%	32,398 0.03%	905,000
7	Issue of Performance Shares and Long term Premium Priced Options to Mr Paul Simmons	Passed	Poll	N/A	99,064,956	98.4%	1,620,960	1.6%	38,691,812	99,032,558 98.36%	1,620,960 1.61%	32,398 0.03%	38,691,812
8	Approval of Salary Sacrifice Plan	Passed	Poll	N/A	84,953,769	62.7%	50,645,270	37.3%	3,778,329	84,921,371 62.63%	50,645,270 37.35%	32,398 0.03%	3,778,329
9	Replacement of Constitution	Passed	Poll	N/A	134,898,910	96.9%	4,353,364	3.1%	125,454	134,866,512 96.85%	4,353,364 3.13%	32,398 0.03%	125,454
10	Election of Proposed Director – Warwick Sauer	Rejected	Poll	N/A	64,746,559	46.5%	74,631,169	53.5%	-	64,714,161 46.43%	74,631,169 53.55%	32,398 0.03%	-