SRJ

ASX: SRJ

ASX ANNOUNCEMENT | 14 DECEMBER 2023

Result of 2023 AGM

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

Resolutions 1-6 passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolutions 7 and 8 were not passed.

Yours sincerely

Ben Donovan
Company Secretary

FOR FURTHER INFORMATION PLEASE CONTACT

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MEDIA

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This announcement has been approved for release by the Company Secretary.

ABOUT SRJ TECHNOLOGIES

SRJ Technologies provides specialised engineering services and containment management solutions, elevating customer's integrity management performance.

We see real value in offering a wider range of asset integrity consulting services helping our customers to better understand the operational risks and where best to focus resource to minimise these risks.

SRJ's range of industry accredited products are designed to maintain and assure the integrity of pressure containment systems and therefore play an important role in the overall integrity of operating facilities.

Using pre-qualified service providers and manufacturers local to customer, SRJ is geolocation flexible and able to deliver a range of high quality, agile and cost-conscious solutions globally.

Disclosure of Proxy Votes

SRJ Technologies Group Plc - Annual General Meeting 14 December 2023

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting

		Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**PROXY'S DISCRETION**	**ABSTAIN**	**FOR**	**AGAINST**	**ABSTAIN**
1. Financial Statements and Reports	P	31,463,305	208,851	2,422,005	0	33,885,310 (99.39%)	208,851 (0.61%)	0
2. Re-election of Director – Robin Pinchbeck	P	31,434,505	237,651	2,422,005	0	33,856,510 (99.30%)	237,651 (0.70%)	0
3. Election of Director – Roger Smith	P	31,434,505	237,651	2,422,005	0	33,856,510 (99.30%)	237,651 (0.70%)	0
4. Ratification of Prior September 2023 Placement Shares	P	7,729,813	287,651	2,422,005	0	10,151,818 (97.24%)	287,651 (2.76%)	0
5. Ratification of Prior Advisor Shares September 2023	P	31,384,505	287,651	2,422,005	0	33,806,510 (99.16%)	287,651 (0.84%)	0
6. Approval of 10% Placement Facility *	P	31,363,305	208,851	2,422,005	0	33,785,310 (99.09%)	308,851 (0.91%)	0
7. Approval of SRJ Equity Incentive Plan	P	4,845,230	24,742,343	2,422,005	25,000	7,267,235 (22.70%)	24,742,343 (77.30%)	25,000
8. Approval of SRJ Employee Equity Incentive Plan	p	4,870,230	24,742,343	2,422,005	0	7,292,235 (22.76%)	24,742,343 (77.24%)	0

*** Resolution 6 was passed as a special resolution.**