



Mitchell
SERVICES

15 October 2025

The Manager
Company Announcement
Office ASX

BY ELECTRONIC
ANNOUNCEMENT

Mitchell Services Limited (ASX:MSV) results of 2025 Annual General Meeting

In accordance with the ASX Listing Rules and section 251AA of the Corporations Act 2001, the results of the MSV 2025 Annual General Meeting (AGM) are attached.

All resolutions put to the AGM were decided by way of a poll.

Yours faithfully,

Greg Switala
Company Secretary

Mitchell Services Limited
ABN 31 149 206 333

112 Bluestone Circuit
Seventeen Mile Rocks Qld 4073 Australia
PO Box 3250 Darra Qld 4076 Australia
t +61 7 3722 7222 f +61 7 3722 7256
e info@mitchellservices.com.au w www.mitchellservices.com.au

MITCHELL SERVICES LIMITED

ANNUAL GENERAL MEETING
Wednesday, 15 October, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	NA	35,922,321 84.75%	6,116,980 14.43%	344,577 0.81%	1,085,895	36,734,107 85.73%	6,116,980 14.27%	1,085,895	Carried
2	RE-ELECTION OF MR NEAL MACROSSAN OCONNOR AS DIRECTOR	NA	96,743,294 92.26%	5,986,261 5.71%	2,131,258 2.03%	45,000	100,782,033 94.39%	5,986,261 5.61%	45,000	Carried
3	RE-ELECTION OF MR SCOTT DAVID TUMBRIDGE AS DIRECTOR	NA	99,683,611 95.06%	3,045,944 2.90%	2,131,258 2.03%	45,000	103,722,350 97.15%	3,045,944 2.85%	45,000	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	89,660,382 85.47%	13,139,173 12.52%	2,106,258 2.01%	0	93,674,121 87.70%	13,139,173 12.30%	0	Carried
5	APPROVAL OF ESOP	NA	38,795,707 91.35%	3,252,875 7.66%	421,191 0.99%	1,000,000	39,684,107 92.42%	3,252,875 7.58%	1,000,000	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