

22 November 2022

## 2022 Annual General Meeting – Results of the Meeting

Verbrec Limited (ASX : VBC) (**Verbrec** or the **Company**) a leading mid-tier engineering, training and infrastructure services provider, in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, provides the attached results of Verbrec's 2022 Annual General Meeting.

Note that in accordance with clause 8.18(h) of the Company's constitution, the Chairperson of the AGM, at the meeting, withdrew from consideration Resolution 4 'Approval for the Granting of Rights to a Director: Mr Linton Burns, CEO and Managing Director' and this resolution was not put to members for vote.

- ends -

**Authorised for release by the Board of Directors of Verbrec Limited.**

### Company Enquiries

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### Investor Relations

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### About Verbrec Limited

Verbrec is a leading mid-tier engineering and project services company that supports customers across Australia, New Zealand, PNG and beyond. The Verbrec group of companies serve the energy, infrastructure, and mining industries through their six service lines; asset management, competency training, digital industry, pipelines, power, and process plant, with capabilities that span across the entire life cycle of an asset. Verbrec is an Australian Securities Exchange listed company (ASX:VBC).

#### Verbrec Limited

ASX : VBC

ACN: 127 897 689

[Verbrec.com](http://Verbrec.com)

#### Share Registry

Computershare Investor Services Pty Ltd

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	80,916,132 98.68%	980,062 1.20%	100,061 0.12%	55,895	82,676,637 98.83%	980,062 1.17%	268,350	Carried
2 Re-election of Mr Phillip Campbell as a Director	Ordinary	127,243,587 83.79%	24,513,019 16.14%	100,061 0.07%	55,895	129,894,547 84.12%	24,513,019 15.88%	55,895	Carried
3 Re-election of Mr Brian O'Sullivan as a Director	Ordinary	82,243,343 99.76%	102,484 0.12%	100,061 0.12%	69,466,674	84,894,303 99.88%	102,484 0.12%	69,466,674	Carried
4 Approval for the Granting of Rights to a Director: Mr Linton Burns, CEO and Managing Director	Ordinary	Resolution withdrawn				Resolution withdrawn			Withdrawn
5 Amendment to the Constitution of Verbrec Limited	Special	151,675,232 99.88%	81,374 0.05%	100,061 0.07%	55,895	154,113,737 99.95%	81,374 0.05%	268,350	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.