

29 November 2024

Results of the Meeting – Verbrec’s 2024 Annual General Meeting

Verbrec Limited (ASX : VBC) (**Verbrec** or the **Company**) is a leading engineering, asset management, project delivery, operations & maintenance, training and mining technology service provider that supports customers across Australia, New Zealand, Papua New Guinea and beyond.

Attached to this notice are the Results of Verbrec's 2024 Annual General Meeting.

The results are provided in accordance with 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

- ends -

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

Company Enquiries

Mark Read

Chief Executive Officer

Mark.Read@verbrec.com

Investor Relations

Joel Voss

Company Secretary

Investors@verbrec.com

Media Enquiries

Joel Voss

Company Secretary

Investors@verbrec.com

About Verbrec Limited

Verbrec Limited (ASX : VBC) (Verbrec or the Company) a leading engineering, asset management, project delivery, operations & maintenance, training and mining technology service provider that supports customers across Australia, New Zealand, Papua New Guinea and beyond. The Company serves the energy, infrastructure, and mining industries through their technical specialties; asset management, automation and control, pipelines, power, process plant and training, with capabilities that span across the entire life cycle of an asset. Verbrec is an Australian Securities Exchange listed company (ASX:VBC).

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	114,986,750 99.80%	116,674 0.10%	120,061 0.10%	0	125,510,119 99.91%	116,674 0.09%	0	Carried
2 Re-election of Mr Phillip Campbell as a Director	Ordinary	187,808,903 99.88%	79,085 0.04%	150,061 0.08%	0	203,362,601 99.96%	79,085 0.04%	0	Carried
3 Amendment to the prior approval of Verbrec Limited Rights Plan Rules	Ordinary	187,807,981 99.88%	110,007 0.06%	120,061 0.06%	0	200,307,170 99.95%	110,007 0.05%	0	Carried
4 Termination Benefits	Ordinary	114,980,250 99.79%	123,174 0.11%	120,061 0.10%	0	125,503,619 99.90%	123,174 0.10%	0	Carried

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