

29 November 2023

Results of the Meeting – Verbrec’s 2023 Annual General Meeting

Verbrec Limited (ASX : VBC) (**Verbrec** or the **Company**) a leading engineering, project, training and mining technology service provider that supports customers across Australia, New Zealand, Papua New Guinea and beyond, in accordance with 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2 provides the attached results of Verbrec’s 2023 Annual General Meeting.

- ends -

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

Company Enquiries

Phillip Campbell

Chairperson

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Investor Relations

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Company Secretary

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Media Enquiries

Joel Voss

Company Secretary

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About Verbrec Limited

Verbrec is a leading engineering, project, training and mining technology service provider that supports customers across Australia, New Zealand, PNG 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).

Verbrec Limited

ASX : VBC

ACN: 127 897 689

Verbrec.com

Share Registry

Computershare Investor Services Pty Ltd

Ph: +61 3 9415 4000

computershare.com

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	48,377,340 98.50%	640,335 1.30%	100,061 0.20%	55,895	49,047,714 97.53%	1,241,935 2.47%	268,350	Carried
2 Re-election of Mr Matthew Morgan as a Director	Ordinary	124,802,478 99.86%	77,453 0.06%	100,061 0.08%	55,895	127,059,056 99.94%	77,453 0.06%	55,895	Carried
3 Approval of the Verbrec Limited Rights Plan	Ordinary	118,231,292 99.35%	741,961 0.62%	35,895 0.03%	6,026,739	119,515,500 98.89%	1,343,561 1.11%	6,239,194	Carried
4 Increase of Placement Capacity	Special	122,610,069 99.41%	630,975 0.51%	100,061 0.08%	1,694,782	124,654,192 99.50%	630,975 0.50%	1,907,237	Carried

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