

31 January 2024

Results of the General Meeting held 31 January 2024

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 the General Meeting held on 31 January 2024.

- ends -

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

Company Enquiries

Phillip Campbell

Chairperson

Phillip.Campbell@verbrec.com

Investor Relations

Joel Voss

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 Issue of Placement Shares to Directors of the Company	Ordinary	160,788,820 95.77%	7,072,731 4.21%	23,000 0.02%	10,000	160,811,820 95.79%	7,072,731 4.21%	10,000	Carried
2 Issue of Broker Options	Ordinary	167,503,206 99.01%	1,577,275 0.93%	97,166 0.06%	10,000	167,600,372 99.07%	1,577,275 0.93%	10,000	Carried
3 Ratification of previous issue and allotment of Placement Shares	Ordinary	134,062,473 99.05%	1,193,192 0.88%	97,166 0.07%	10,000	134,159,639 99.12%	1,193,192 0.88%	10,000	Carried

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