

## **ASX Announcement**

25 November 2022

### **Results of Annual General Meeting**

The Directors of MAAS Group Holdings Limited (the “Company”) are pleased to advise shareholders that the resolutions outlined in the Notice of Meeting dated 20 October 2022 were passed by shareholders at the Company’s Annual General Meeting held at 11.00 am AEDT on Friday 25 November 2022.

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

1. Proxies received (as of proxy close); and
2. Results of votes cast on the poll.

This release of this announcement was authorised by Candice O’Neill, Company Secretary. For further information, please contact Candice O’Neill, Company Secretary of MGH on (02) 5852 1800 or [companysecretary@maasgroup.com.au](mailto:companysecretary@maasgroup.com.au)

### **About MAAS Group Holdings Limited**

MGH is a leading independent Australian construction materials, equipment and service provider with diversified exposures across the civil, infrastructure, mining and real estate end markets.

## MAAS GROUP HOLDINGS LIMITED ANNUAL GENERAL MEETING

### PROXY SNAPSHOT FRIDAY 25 NOVEMBER 2022

Proxies at 24/11/2022 06:51

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain<sup>1</sup></u>
Resolution 01 ADOPTION OF REMUNERATION REPORT	Votes	110,475,159	142,487	94,671	110,712,317	35.72%	1,940,044
	Holdes	78	11	11			4
	Percentage	99.79%	.13%	.09%			
Resolution 02 RE-ELECTION OF DIRECTOR STEPHEN BIZZELL	Votes	221,917,608	142,487	29,876,147	251,936,242	81.29%	2,519
	Holdes	90	11	10			3
	Percentage	88.08%	.06%	11.86%			
Resolution 03 RE-ELECTION OF DIRECTOR MICHAEL MEDWAY	Votes	234,629,170	142,487	16,985,140	251,756,797	81.24%	519
	Holdes	94	11	10			2
	Percentage	93.20%	.06%	6.75%			
Resolution 04 RE-ELECTION OF DIRECTOR TANYA GALE	Votes	217,841,098	142,487	33,991,870	251,975,455	81.31%	519
	Holdes	98	11	9			2
	Percentage	86.45%	.06%	13.49%			
Resolution 05 RATIFICATION OF SHARE UNDER THE IP, UF & MP	Votes	105,521,508	130,487	1,545,516	107,197,511	34.59%	5,515,884
	Holdes	74	10	16			7
	Percentage	98.44%	.12%	1.44%			

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<sup>1</sup>Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes

## MAAS GROUP HOLDINGS LIMITED ANNUAL GENERAL MEETING

### PROXY SNAPSHOT FRIDAY 25 NOVEMBER 2022

Proxies at 24/11/2022 06:51

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain<sup>1</sup></u>
Resolution 06 APPROVAL ISSUE OF 13,350,000 SHARES TO WES MAAS	Votes	109,455,866	130,487	118,598	109,704,951	35.40%	3,278,536
	Holders	83	10	15			4
	Percentage	99.77%	.12%	.11%			
Resolution 07 APPROVAL ISSUE OF 62,500 SHARES TO STEPHEN BIZZELL	Votes	250,338,419	130,487	118,598	250,587,504	80.86%	1,341,036
	Holders	81	10	15			3
	Percentage	99.90%	.05%	.05%			
Resolution 08 APPROVAL ISSUE OF 250,000 SHARES TO MICHAEL MEDWAY	Votes	250,099,202	130,487	118,598	250,348,287	80.78%	1,411,029
	Holders	85	10	15			4
	Percentage	99.90%	.05%	.05%			
Resolution 09 APPROVAL ISSUE OF 12,500 SHARES TO DAVID KEIR	Votes	250,387,853	130,487	118,598	250,636,938	80.87%	1,341,036
	Holders	88	10	15			3
	Percentage	99.90%	.05%	.05%			

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**MAAS GROUP HOLDINGS LIMITED ANNUAL GENERAL MEETING**

**PROXY SNAPSHOT**  
**FRIDAY 25 NOVEMBER 2022**  
 Proxies at 24/11/2022 06:51

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain<sup>1</sup></u>
Resolution 10	Votes	250,379,874	130,487	82,046	250,592,407	80.86%	1,383,567
APPROVAL OF FINANCIAL ASSISTANCE	Holdes	93	10	8			4
	Percentage	99.92%	.05%	.03%			

**Securities Selected:** MGH, MGHESC24, MGHESC25, MGHESC23, MGHESC2201, MGHESC2301, MGHESC2202, MGHESC2302, MGHESC2402, MGHESC2203, MGHESC2303, MGHESC

**Valid Proxies Lodged:** 115

**Total Issued Capital:** 309,911,282

end of report



MAAS GROUP HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 25 November, 2022

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				Total votes cast in the poll (where applicable)			Result
No		Short Description	Strike Y/N/NA	For	Against	Abstain **	
01	01	ADOPTION OF REMUNERATION REPORT	N	112,285,076 99.92%	94,671 0.08%	1,940,044	Carried
02	02	RE-ELECTION OF DIRECTOR STEPHEN BIZZELL	NA	223,727,525 88.22%	29,876,147 11.78%	2,519	Carried
03	03	RE-ELECTION OF DIRECTOR MICHAEL MEDWAY	NA	236,439,087 93.30%	16,985,140 6.70%	519	Carried
04	04	RE-ELECTION OF DIRECTOR TANYA GALE	NA	219,651,015 86.60%	33,991,870 13.40%	519	Carried
05	05	RATIFICATION OF THE ISSUE OR AGREEMENT TO ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT AND UNCONDITIONAL FOUNDER AND MANAGEMENT PLACEMENT	NA	107,319,425 98.58%	1,545,516 1.42%	5,515,884	Carried
06	06	APPROVAL OF THE ISSUE OF 13,350,000 SHARES TO WES MAAS UNDER THE FOUNDER AND MANAGEMENT PLACEMENT	NA	111,253,783 99.89%	118,598 0.11%	3,278,536	Carried
07	07	APPROVAL OF THE ISSUE OF 62,500 SHARES TO STEPHEN BIZZELL UNDER THE FOUNDER AND MANAGEMENT PLACEMENT	NA	252,136,336 99.95%	118,598 0.05%	1,341,036	Carried
08	08	APPROVAL OF THE ISSUE OF 250,000 SHARES TO MICHAEL MEDWAY UNDER THE FOUNDER AND MANAGEMENT PLACEMENT	NA	251,897,119 99.95%	118,598 0.05%	1,411,029	Carried
09	09	APPROVAL OF THE ISSUE OF 12,500 SHARES TO DAVID KEIR UNDER THE FOUNDER AND MANAGEMENT PLACEMENT	NA	252,185,770 99.95%	118,598 0.05%	1,341,036	Carried
10	10	APPROVAL OF FINANCIAL ASSISTANCE	NA	252,177,791 99.97%	82,046 0.03%	1,383,567	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