

26 November 2020

## Results of meeting

MCS Services Ltd (ASX: MSG) is pleased to advise that all resolutions put to shareholders at the Annual General Meeting today were all passed on a poll.

Details of valid proxies received before the meeting in accordance with ASX Listing Rule 3.13.2 and Corporations Act S251AA are attached.



Jonathan Asquith  
Company Secretary  
MCS Services Ltd

This announcement was authorised for release to the ASX by the Board of Directors of MCS Services Ltd.

For further information contact Mr Asquith on 0438 885 055

### About MCS Services

MCS Services provides security services at major commercial property sites and retail shopping centres throughout the Perth metropolitan area and regional country areas of Western Australia. These security services include mobile patrols and response vehicle services. In addition, MCS provides electronic security services including the design, supply, installation and commissioning of security alarms, CCTV, biometric and access control systems to commercial, industrial and domestic sectors.



Chamber of Commerce  
and Industry WA



**Details of valid proxies received before the Annual General Meeting held on 26 November 2020 in accordance with ASX Listing Rule 3.13.2 and Corporations Act S251AA**

Resolution	Ordinary or Special Resolution	Aggregate number of shares in respect of which the proxy was directed to vote for the resolution	Aggregate number of shares in respect of which the proxy was directed to vote against the resolution	Aggregate number of shares in respect of which the proxy was directed to abstain from voting on the resolution	Aggregate number of shares in respect of which the proxy could vote at their discretion
1 Adoption of Remuneration Report	Ordinary	36,480,982	-	35,912,868	2,331,561
2 Re-election of director Geoff Martin	Ordinary	72,393,850	-	-	2,331,561
3 Approval of additional 10% placement capacity	Special	72,393,850	-	-	2,331,561

**Results of the poll**

	Aggregate number of shares voting for the resolution	Aggregate number of shares voting against the resolution	Aggregate number of shares abstaining on the resolution
1. Adoption of Remuneration Report	38,812,543 50.37%	-	38,244,429 49.63%
2. Re-election of director Geoff Martin	74,725,411 100.00%	-	- 0.00%
3. Approval of additional 10% placement capacity	74,725,411 100.00%	-	- 0.00%