

29 April 2024

Results of meeting

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

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



Chamber of Commerce
and Industry WA



Results of meeting

Name of entity

MCS Services Ltd

ABN/ACN/ARSN/ARBN

119 641 986

Date of meeting

29 April 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Discretion	Abstain
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Disposal of main undertaking	Passed	Poll	N/A	118,901,737	99.9%	102,500	0.1%	25,464	118,401,737 99.49%	102,500 0.09%	500,000 0.42%	25,464
2	Issue of shares to Bob Kucera	Passed	Poll	N/A	118,551,737	99.7%	415,454	0.3%	62,500	118,051,737 99.23%	415,454 0.35%	500,000 0.49%	62,500
3	Issue of shares to Matthew Ward	Passed	Poll	N/A	54,264,322	52.8%	48,424,329	47.2%	16,341,040	53,764,322 52.36%	48,424,329 47.16%	500,000 0.49%	16,341,040
4	Issue of shares to Geoffrey Martin	Passed	Poll	N/A	118,051,737	99.6%	416,454	0.4%	62,500	118,051,737 99.65%	416,454 0.35%		62,500
5	Issue of shares to Paul Simmons	Passed	Poll	N/A	76,904,925	98.8%	415,454	1.2%	41,709,312	76,404,925 98.82%	415,454 0.54%	500,000 0.65%	41,709,312
6	Issue of shares to Adam Goulding	Passed	Poll	N/A	104,634,227	99.1%	415,454	0.9%	13,980,010	104,134,227 99.13%	415,454 0.40%	500,000 0.48%	13,980,010

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