

21 November 2025

## Results of the Meeting – Verbrec’s 2025 Annual General Meeting

Verbrec Limited (ASX : VBC) (**Verbrec** or the **Company**) is a leading engineering, asset management, project delivery, operations & maintenance, training and mining technology service provider that supports customers across Australia, New Zealand, Papua New Guinea and beyond.

Attached to this notice are the Results of Verbrec’s 2025 Annual General Meeting.

The results are provided in accordance with 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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



To receive regular updates and to engage with management join [Verbrec’s Investor Hub](#) or for more information visit [investors.verbrec.com](https://investors.verbrec.com)

### Investor Relations

[Verbrec’s Investor Hub](#)

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Company Secretary

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## About Verbrec

Verbrec is a leading engineering, asset management, project delivery, operations & maintenance, training and mining technology service provider that supports customers across Australia, New Zealand, Papua New Guinea and beyond. The Company serves the energy, infrastructure, and mining industries through 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](https://verbrec.com)

Share Registry

Computershare Investor Services Pty Ltd

[Computershare.com](https://Computershare.com)

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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	87,236,492 95.12%	103,564 0.11%	4,372,614 4.77%	87,333	93,612,413 99.89%	103,564 0.11%	87,333	Carried
2 Re-election of Mr Brian O'Sullivan AM as a Director	Ordinary	152,732,436 97.01%	295,720 0.19%	4,402,614 2.80%	4,000	164,680,766 99.82%	295,720 0.18%	4,000	Carried
3 Approval of 10% Additional Placement Capacity	Special	152,616,559 96.94%	407,955 0.26%	4,402,614 2.80%	7,642	164,564,889 99.75%	407,955 0.25%	7,642	Carried

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