

28 November 2025

RESULTS OF 2025 AGM

MCS Services Ltd (**MCS** or the **Company**) (ASX: MSG) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 13 October 2025 were passed at the Annual General Meeting of the Company held today, 28 November 2025.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

This announcement is authorised for release to ASX by Dennis Wilkins, Company Secretary of MCS Services Ltd.

For further information contact:

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ABOUT MCS SERVICES LIMITED

MCS Services Limited is a Company listed on the Australian Securities Exchange (ASX: MSG). Following the sale of its Security business in June 2024, MCS Services now solely specialises in traffic management for large infrastructure projects.

See the Company's latest announcements at:
<https://www.asx.com.au/markets/company/MSG>.



Disclosure of Proxy Votes

MCS Services Limited

Annual General Meeting

Friday, 28 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|----------------------|------------------|------------|--------------------|------------------------------|------------------|------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT | P | 9,512,398 | 9,000,000 94.61% | 250,000 2.63% | 0 | 262,398 2.76% | 9,262,398 97.37% | 250,000 2.63% | 0 | - |
| 2 RE-ELECTION OF PAUL SIMMONS AS A DIRECTOR | P | 11,762,807 | 11,500,409 97.77% | 0 0.00% | 38,046,812 | 262,398 2.23% | 12,622,807 100.00% | 0 0.00% | 38,046,812 | Carried |
| 3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY | P | 49,809,619 | 49,297,221 98.97% | 250,000 0.50% | 0 | 262,398 0.53% | 50,419,619 99.51% | 250,000 0.49% | 0 | Carried |

