

21 April 2026

RESULTS OF EXTRAORDINARY GENERAL MEETING

MCS Services Ltd (**MCS** or the **Company**) (ASX: MSG) is pleased to advise that all resolutions detailed in the Notice of Extraordinary General Meeting dated 18 March 2026 were passed at the Extraordinary General Meeting of the Company held today, 21 April 2026.

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:

Dennis Wilkins
Company Secretary
T: +61 417 045 049

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

General Meeting

Tuesday, 21 April 2026



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 DISPOSAL OF MAIN UNDERTAKING	P	43,628,557	43,338,557 99.34%	40,000 0.09%	525,454	250,000 0.57%	48,048,557 99.92%	40,000 0.08%	525,454	Carried

