



21 October 2026

The Manager
Company Announcement
Office ASX

BY ELECTRONIC
ANNOUNCEMENT

Mitchell Services Limited (ASX:MSV) results of 2026 Annual General Meeting

In accordance with the ASX Listing Rules and section 251AA of the Corporations Act 2001, the results of the MSV 2026 Annual General Meeting (AGM) are attached.

All resolutions put to the AGM were decided by way of a poll.

Yours faithfully,

Greg Switala
Company Secretary

Mitchell Services Limited

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MITCHELL SERVICES LIMITED

ANNUAL GENERAL MEETING
Wednesday, 21 October, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF THE REMUNERATION REPORT	N	30,427,038 76.70%	8,580,135 21.63%	660,950 1.67%	34,200	34,855,197 80.25%	8,580,135 19.75%	204,200	Carried
2	RE-ELECTION OF MR NATHAN MITCHELL AS DIRECTOR	NA	73,771,490 89.63%	7,875,920 9.57%	660,950 0.80%	4,200	82,813,505 91.32%	7,875,920 8.68%	4,200	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	65,399,422 79.59%	16,105,400 19.60%	660,950 0.80%	146,788	74,441,437 82.21%	16,105,400 17.79%	146,788	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item