ASX Announcement

20 November 2026

Results of the Meeting – Verbrec 2026 Annual General Meeting

Verbrec Limited (ASX : VBC) (**Verbrec** or the **Company**) an engineering and digital transformation business, providing a comprehensive range of integrated services across the entire life cycle of an asset.

Verbrec today provides the results of Verbrec's 2026 Annual General Meeting, which are attached as an appendix to this notice.

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

Investor Relations	Company Enquiries	Media / Investor Enquiries
Verbrec's Investor Hub	Mark Read	Joel Voss
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About Verbrec

Verbrec is an engineering and digital transformation business, providing a comprehensive range of integrated services across the entire life cycle of an asset. Verbrec plays a vital role in delivering the infrastructure underpinning Australia's energy security. We serve the mining, energy, water and defence markets across Australia and the Pacific.

Verbrec is an Australian Securities Exchange listed company (ASX:VBC).

Verbrec Limited

ASX : VBC

ACN: 127 897 689

Verbrec.com

Share Registry

Automic Pty Ltd

Automic.com.au

1300 288 664 (within Australia)

+61 2 9698 5414 (outside Australia)

Results of Meeting

Verbrec Limited

Annual General Meeting

Friday, 20 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	101,790,229 99.64%	310,593 0.30%	5,000	56,166 0.05%	116,339,490 99.73%	310,593 0.27%	5,000	-
2 Re-election of Mr Matthew Morgan as a Director	P	148,847,495 95.33%	7,236,798 4.63%	866,296	56,166 0.04%	173,628,535 96.00%	7,236,798 4.00%	866,296	Carried
3 Approval of the Verbrec Limited Rights Plan	P	149,675,522 95.33%	7,275,067 4.63%	0	56,166 0.04%	166,184,342 95.81%	7,275,067 4.19%	0	Carried
4 Approval for the Granting of Rights to a Director: Mr Mark Read, Managing Director and Chief Executive Officer	P	144,618,632 94.55%	8,342,018 5.45%	4,046,105	0 0.00%	163,240,993 95.14%	8,342,018 4.86%	4,046,105	Carried
5 Termination Benefits	P	94,497,668 92.56%	7,592,018 7.44%	72,302	0 0.00%	108,391,303 92.97%	8,191,478 7.03%	72,302	Carried
6 Approval of 10% Additional Placement Capacity	P	148,948,522 94.87%	8,002,067 5.10%	0	56,166 0.04%	173,729,562 95.60%	8,002,067 4.40%	0	Carried