GR ENGINEERING SERVICES
ENGINEERING CONSULTANTS AND CONTRACTORS

ASX RELEASE

25 November 2026

For immediate release to the market

Results of 2026 Annual General Meeting

GR Engineering Services Limited (ASX: GNG) (GR Engineering) advises that all resolutions put to shareholders at the Annual General Meeting held today were passed by way of a poll, except for Resolution 5: Election of Non-Board Endorsed Director Candidate – Mr Stephen Mayne, which was not passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

Ends.

For further information please contact:

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GR Engineering Services Limited
Annual General Meeting
Wednesday, 25 November 2026
Results of Meeting

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 Non-Binding Resolution to Adopt Remuneration Report	Ordinary	94,674,724 98.05%	894,364 0.93%	984,462 1.02%	106,571	105,683,843 99.16%	894,364 0.84%	106,571	Carried
2 Re-election of Deborah Morrow as a Director - Board Endorsed	Ordinary	110,377,684 98.76%	386,358 0.35%	984,462 0.89%	36,453	121,386,803 99.68%	386,358 0.32%	36,453	Carried
3 Re-election of Giuseppe Totaro as a Director - Board Endorsed	Ordinary	91,289,897 90.18%	8,958,309 8.85%	984,462 0.97%	10,552,289	102,299,016 91.95%	8,958,309 8.05%	10,552,289	Carried
4 Ratification of Prior Issue of Placement Shares	Ordinary	104,910,849 98.79%	248,407 0.23%	1,042,937 0.98%	5,575,910	115,965,875 99.79%	248,407 0.21%	5,585,910	Carried
5 Election of Non-Board Endorsed Director Candidate – Mr Stephen Mayne - Not Board Endorsed	Ordinary	3,239,116 2.90%	107,302,494 96.20%	998,167 0.90%	245,180	3,239,526 2.67%	118,314,908 97.33%	255,180	Not Carried

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