MCS Services Ltd
ABN 66 119 641 986

27 November 2026

RESULTS OF ANNUAL GENERAL MEETING

MCS Services Limited (**MCS** or the **Company**) (ASX: MSG) advises the results of the Annual General Meeting of the Company held today, 27 November 2026, as set out in the table attached. All resolutions were decided by way of a poll.

Resolution 2 was passed with a majority of votes. However, Resolution 1 in relation to the Remuneration Report was not passed, with the outcome of the poll constituting a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

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

For further information contact:

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Company Secretary
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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 and its Traffic Business in June 2026, MCS is now assessing its future direction.

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



Results of Meeting

MCS Services Limited

Annual General Meeting

Friday, 27 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	1,345,857 33.89%	2,375,454 59.82%	0	250,000 6.30%	1,595,857 40.18%	2,375,454 59.82%	0	-
2 RE-ELECTION OF GEOFFREY MARTIN AS A DIRECTOR	P	42,878,532 95.01%	2,000,000 4.43%	0	250,000 0.55%	43,128,532 95.57%	2,000,000 4.43%	0	Carried