

17 November 2021

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

## 2021 ANNUAL GENERAL MEETING VOTING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001(Cth)*, Seven Group Holdings advises that the Annual General Meeting of the Company was held virtually and at The Mint, 10 Macquarie Street, Sydney NSW 2000, on 17 November 2021 and each of the following resolutions were approved:

Item 2 – Re-election of Mr David McEvoy as a Director

Item 3 – Re-election of Mr Richard Uechtritz as a Director

Item 4 – Adoption of the Remuneration Report

Item 5 – Grant of Share Rights to the MD & CEO under the FY21 STI Plan

Item 6 – Placement Capacity Refresh

All resolutions were determined by a poll.

Attached are tables indicating proxies received and poll results in relation to each of the relevant resolutions.

A copy of the 2021 Notice of Meeting is also attached.

This release has been authorised to be given to ASX by the Company Secretary of Seven Group Holdings.

For more details:

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**WesTrac**

**Coates**

**BORAL**

**700**

**SGH** | Energy

**Seven Group Holdings Limited** | ABN 46 142 003 469

Level 30, 175 Liverpool Street, Sydney NSW 2000 | Postal Address: PO Box 745, Darlinghurst NSW 1300

Telephone +61 2 8777 7574

**Seven Group Holdings Limited  
2021 Annual General Meeting  
Results of Meeting**

Resolution Details:		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If S250 U applies
Resolution Description	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain**	Carried / Not Carried	
Item 2 – Re-election of Mr David McEvoy as a Director	Ordinary	299,279,218 99.80%	237,665 0.08%	365,834 0.12%	440,731	299,712,329 99.92%	237,665 0.08%	440,731	Carried	N/A
Item 3 – Re-election of Mr Richard Uechtritz as a Director	Ordinary	298,686,746 99.60%	823,111 0.28%	367,971 0.12%	445,620	298,985,459 99.68%	959,646 0.32%	445,620	Carried	N/A
Item 4 – Adoption of the Remuneration Report*	Ordinary	90,450,930 98.43%	1,094,501 1.19%	352,571 0.38%	3,569,262	90,732,482 98.66%	1,227,697 1.34%	3,574,362	Carried	No
Item 5 – Grant of Share Rights to the MD & CEO under the FY21 STI Plan	Ordinary	298,415,420 99.66%	686,484 0.23%	342,499 0.11%	878,845	298,681,929 99.72%	824,651 0.28%	883,945	Carried	N/A
Item 6 – Placement Capacity Refresh	Ordinary	291,461,756 99.64%	666,319 0.23%	389,156 0.13%	7,806,217	291,918,589 99.77%	665,919 0.23%	7,806,217	Carried	N/A

\*Interests associated with Key Management Personnel and closely related parties of KMP are excluded from voting on this item.

\*\* 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.



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