



**Mitchell**  
SERVICES

30 October 2018

The Manager  
Company Announcement  
Office ASX

BY ELECTRONIC  
ANNOUNCEMENT

**Mitchell Services Limited (ASX:MSV) Results of 2018 Annual General Meeting.**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, I advise that all resolutions proposed at the MSV 2018 Annual General Meeting were carried on a show of hands. Set out below are the proxy votes cast in relation to each resolution. The final position of proxy votes on each resolution is attached.

**1. Remuneration Report**

'That the Remuneration Report for the financial year ended 30 June 2018 be adopted.'

For	98.54%
Against	1.16%
Discretionary	0.30%

**2. Re-Election of Robert Douglas as Director**

'That Robert Douglas, who retires in accordance with rule 5.1 of the Company's constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.'

For	99.52%
Against	0.36%
Discretionary	0.13%

**Mitchell Services Limited**

ABN 31 149 206 333

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Seventeen Mile Rocks Qld 4073 Australia  
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**3. Approval of additional 10% placement capacity under Listing Rule 7.1A**

'That for the purposes of Listing Rule 7.1A, and for all other purposes, Shareholders approve the Company having the additional capacity to issue equity securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12-month period from the date of this Meeting (or until a transaction under Listing Rule 11.1.2 or 11.2 is approved by Shareholders).'

For	95.07%
Against	0.16%
Discretionary	4.77%

Yours faithfully,

\_\_\_\_\_  
Greg Switala  
Company Secretary

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MITCHELL SERVICES LIMITED (ASX:MSV)

RESULTS OF ANNUAL GENERAL MEETING 30 OCTOBER 2018

1. ADOPTION OF THE REMUNERATION REPORT

PROXY SUMMARY	
For the Resolution	393,579,459
Against the Resolution	4,649,337
Exercised at the discretion of the Proxy	1,184,326

2. RE-ELECTION OF ROBERT DOUGLAS AS DIRECTOR

PROXY SUMMARY	
For the Resolution	754,270,876
Against the Resolution	2,706,048
Exercised at the discretion of the Proxy	969,117

3. APPROVAL OF ADDITIONAL 10% CAPACITY UNDER LISTING RULE 7.1A

PROXY SUMMARY	
For the Resolution	720,610,312
Against the Resolution	36,151,403
Exercised at the discretion of the Proxy	1,184,326

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