

## AUSGROUP LIMITED

(Co. Reg. No. 200413014R)

(Incorporated in the Republic of Singapore)

---

### RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 AUGUST 2022

---

The Board of Directors (the “**Board**”) of AusGroup Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting of the Company held by way of electronic means on 12 August 2022 (“**EGM**”), the following resolution as set out in the Notice of the EGM dated 28 July 2022, was duly approved and passed by the shareholders of the Company by way of poll.

The information, as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is set out below:

**(a) Breakdown of all valid votes cast at the EGM**

The result of the poll on the resolution put to vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
The Proposed Sale and Leaseback	1,615,309,815	1,205,352,211	74.62%	409,957,604	25.38%

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

None.

**(c) Name of firm appointed as scrutineer**

Agile 8 Solutions Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board

Shane Kimpton  
Managing Director and Chief Executive Officer

12 August 2022