

AUSGROUP LIMITED

(Co. Reg. No. 200413014R)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 OCTOBER 2022

The Board of Directors (the “**Board**”) of AusGroup Limited (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held by way of electronic means on 20 October 2022 (“**AGM**”), the following resolutions as set out in the Notice of the AGM dated 4 October 2022, were 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 AGM

The results of the poll on each of the resolutions put to vote at the AGM 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 (%)
Ordinary Business					
<u>Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements for the year ended 30 June 2022 together with the Auditors' Report	1,299,017,361	1,227,462,261	99.87	1,555,100	0.13
<u>Resolution 2(a)</u> Re-election of Mr Wu Yu Liang as a Director of the Company	1,206,111,211	1,204,526,111	99.87	1,585,100	0.13
<u>Resolution 2(b)</u> Re-election of Mr Eng Chiaw Koon as a Director of the Company	1,206,111,211	1,204,526,111	99.87	1,585,100	0.13

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 (%)
Ordinary Business					
Resolution 3A Approval of Mr Wu Yu Liang's continued appointment as an Independent Director by Shareholders	1,206,111,211	1,204,526,111	99.87	1,585,100	0.13
Resolution 3B Approval of Mr Wu Yu Liang's continued appointment as an Independent Director by Shareholders (Excluding Directors, CEO and their associates)	1,080,581,211	1,078,996,111	99.85	1,585,100	0.15
Resolution 4A Approval of Ms Ooi Chee Kar's continued appointment as an Independent Director by Shareholders	1,206,111,211	1,204,526,111	99.87	1,585,100	0.13
Resolution 4B Approval of Ms Ooi Chee Kar's continued appointment as an Independent Director by Shareholders (Excluding Directors, CEO and their associates)	1,080,581,211	1,078,996,111	99.85	1,585,100	0.15
Resolution 5 Approval of Directors' fees up to S\$380,000 for the year ending 30 June 2023, to be paid quarterly in arrears	1,206,111,211	1,204,526,111	99.87	1,585,100	0.13

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		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 (%)
Ordinary Business					
Resolution 6 Re-appointment of KPMG LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration	1,206,111,211	1,204,526,111	99.87	1,585,100	0.13
Special Business					
Ordinary Resolution 7 Authority to issue shares	1,206,111,211	1,204,526,111	99.87	1,585,100	0.13
Ordinary Resolution 8 Authority to issue shares under the AusGroup Employee Share Option Scheme	1,208,899,211	1,204,526,111	99.64	4,373,100	0.36
Ordinary Resolution 9 Authority to issue shares under the AusGroup Performance Share Plan	1,206,141,211	1,204,556,111	99.87	1,585,100	0.13

(b) Name of firm appointed as scrutineer

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

(c) Re-appointment of Director to the Audit Committee

Mr Wu Yu Liang, having been re-elected as a Director of the Company, remains as Non-Executive Chairman and a member of the Audit Committee, the Nominating Committee and Remuneration and Human Capital Committee. Mr Wu is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Shane Kimpton
Managing Director and Chief Executive Officer

20 October 2022