

13 January 2022

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), Matrix Composites & Engineering Ltd (ASX: MCE) advises that the outcome in respect of each resolution put to the Extraordinary General Meeting held today is set out in the attached summary.

This announcement was authorised for release by Paul Hardie, Joint Company Secretary.

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About Matrix Composites & Engineering

Matrix Composites & Engineering specialises in the design, engineering, and manufacture of composite and advanced material technology solutions for the oil and gas, civil and infrastructure, resources, defence, and transportation industries. With more than 20 years' experience, Matrix has gained a reputation as an industry leader and has become a major exporter of Australian goods and services with customers located all over the world. From its award-winning head office in Australia and offices in the United States, and a global network, Matrix is uniquely positioned to deliver complete turnkey solutions offerings with localised customer support.

More information can be found at www.matrixengineered.com.





EXTRAORDINARY GENERAL MEETING
Thursday, 13 January, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR SHARE ISSUE: TRANCHE ONE PLACEMENT	NA	21,520,728 98.46%	68,717 0.31%	267,580 1.22%	3,279,801	29,674,778 99.77%	68,717 0.23%	3,279,801	Carried
2	APPROVAL OF SHARE ISSUE: TRANCHE TWO PLACEMENT	NA	21,730,206 98.38%	89,717 0.41%	267,580 1.21%	3,279,801	29,721,256 99.70%	89,717 0.30%	3,279,801	Carried
3	APPROVAL OF SHARE ISSUE TO MR AARON BEGLEY	NA	21,470,985 97.86%	203,726 0.93%	265,292 1.21%	3,427,301	23,049,706 99.12%	203,726 0.88%	3,427,301	Carried
4	APPROVAL OF SHARE ISSUE TO MR PETER HOOD AO	NA	20,764,994 97.86%	188,717 0.89%	265,292 1.25%	3,427,301	28,376,756 99.34%	188,717 0.66%	3,427,301	Carried
5	APPROVAL OF SHARE ISSUE TO MR STEVEN COLE	NA	21,485,994 97.93%	188,717 0.86%	265,292 1.21%	3,427,301	29,617,756 99.37%	188,717 0.63%	3,427,301	Carried
6	APPROVAL OF SHARE ISSUE TO MR CRAIG DUNCAN	NA	21,485,994 97.93%	188,717 0.86%	265,292 1.21%	3,427,301	29,047,327 99.35%	188,717 0.65%	3,427,301	Carried
7	APPROVAL OF SHARE ISSUE TO MR CHRIS SUTHERLAND	NA	21,485,994 97.93%	188,717 0.86%	265,292 1.21%	3,427,301	29,637,756 99.37%	188,717 0.63%	3,427,301	Carried

** - Note that 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