

# ASX Announcement



Field Solutions Holdings Limited (ASX: FSG)  
ASX Limited  
Company Announcements Office

17 January 2025

## **Results of FY24 Annual General Meeting**

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In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the results and details of the resolutions put to shareholders at Field Solutions Holdings Limited's Annual General Meeting held today are set out in the attached table.

This ASX announcement has been approved and authorised for release by the Board of the Company

### About FSG

FSG provides, builds, and operates "true broadband networks" specifically for rural, regional and remote Australia. FSG is a licensed Australian telecommunications carrier, providing services via its own telecommunications network (trading under the brands 'JustISP' and 'Ant Communications) and a NBNco Retail Service Provider.

### FSG Contact Details

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# Disclosure of Proxy Votes

## Field Solutions Holdings Limited

Annual General Meeting

Friday, 17 January 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	113,789,908	104,994,897 92.27%	7,740,213 6.80%	506,766	1,054,798 0.93%	106,049,695 92.81%	8,216,401 7.19%	4,984,851	-
2 Re-election of Director – Dr Phillip Carter	P	113,326,673	109,695,110 96.80%	2,576,765 2.27%	1,005,000	1,054,798 0.93%	400,997,449 98.16%	7,531,038 1.84%	1,005,000	Carried
3 Election of Director – Philippe Benoiel	P	114,326,673	105,491,572 92.27%	7,780,303 6.81%	5,000	1,054,798 0.92%	397,270,099 97.01%	12,258,388 2.99%	5,000	Carried
4 Approval of Additional 10% Placement Capacity	P	114,322,673	110,852,875 96.96%	2,675,798 2.34%	9,000	794,000 0.69%	402,370,604 98.25%	7,153,883 1.75%	9,000	Carried

