

ASX and NZX Release

21 May 2026

Voting Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, please find attached the results for each resolution considered and voted on at the Ventia Services Group Limited 2026 Annual General Meeting held earlier today.

All resolutions were passed on a poll with the requisite majority of votes at the AGM.

This announcement has been authorised by the Company Secretary.

-Ends-

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About Ventia

Ventia is a leading essential infrastructure services provider in Australia and New Zealand, proudly providing the services that keeps infrastructure working for our communities. Ventia has access to a combined workforce of more than 35,000 people, operating in over 400 sites across Australia and New Zealand. With a strategy to redefine service excellence by being client-focused, innovative and sustainable, Ventia operates across a broad range of industry segments, including defence, social infrastructure, water, electricity and gas, resources, telecommunications and transport.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adopt the 2025 Remuneration Report	Ordinary	567,258,612	22,237,970	1,734,159	2,419,930	1,275,342	721,934	98,057	570,338,984 96.13%	22,959,904 3.87%	2,519,487	Carried
3A Re-election of Jeff Forbes as a Director of the Company	Ordinary	565,150,249	27,297,983	719,163	483,276	1,904,829	67,506	122,998	567,840,083 95.40%	27,369,018 4.60%	607,774	Carried
3B Re-election of Sibylle Krieger as a Director of the Company	Ordinary	578,945,941	13,655,122	679,163	488,092	1,927,125	91,253	85,778	581,621,600 97.69%	13,746,375 2.31%	575,370	Carried
4 Increase to the Non-Executive Director Fee Pool	Ordinary	590,260,211	612,084	1,725,659	1,170,364	866,923	924,851	312,382	592,897,128 99.74%	1,554,964 0.26%	1,487,403	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.