



ASX Announcement

Millennium Services Group Limited
(ASX: MIL)

24 November 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2020 Annual General Meeting

MILLENNIUM SERVICES GROUP LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Jo-Anne Dal Santo

Company Secretary

MILLENNIUM SERVICES GROUP LIMITED
2020 Annual General Meeting
Tuesday, 24 November 2020
Results of Meeting

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 | | | | Number of votes cast on the poll | | | Resolution Result |
|--|-----------------|---|---------------------|--------------------|---------|----------------------------------|----------------------|----------|-----------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 2 Re-election of Director - Royce Galea | Ordinary | 12,408,858 99.11% | 23,688 0.19% | 87,498 0.70% | 15,555 | 26,375,186 99.90% | 26,688 0.10% | 15,555 | Carried |
| 3 Adoption of the Remuneration Report | Ordinary | 11,499,130 99.03% | 25,188 0.22% | 87,498 0.75% | 12,055 | 18,565,096 99.42% | 108,188 0.58% | 12,055 | Carried |
| 4 Grant of Options to the Chairman (Roger Smeed) | Ordinary | This Resolution was withdrawn | | | | | | | |
| 5 Approval of additional 10% Placement Capacity | Special | 5,102,779 40.74% | 7,334,658 58.56% | 87,498 0.70% | 10,664 | 5,199,977 19.71% | 21,186,788 80.29% | 30,664 | Not Carried |

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