

ASX ANNOUNCEMENT

24 November 2023

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Australian engineering, construction, and remediation contractor Duratec Limited (**Duratec**) (ASX: DUR) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 27 September 2023 were passed at the Annual General Meeting of the Company held today, 24 November 2023.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

Authorised for release to ASX by Dennis Wilkins, Company Secretary.

– ENDS –

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About Duratec Limited

Duratec Limited (ASX: DUR) is a leading Australian contractor providing assessment, protection, remediation, and refurbishment services to a broad range of assets and infrastructure. The Company's multi-disciplined capabilities combine engineering experience with project delivery expertise and use a range of in-house assessment technologies, including 3D capture and modelling technology with predictive analysis tools. Headquartered in Wangara, Western Australia, Duratec has 20 branches around the country in capital cities and regional centres, delivering services across multiple sectors including Defence, Commercial Buildings & Facades, Infrastructure (Water, Transport & Marine), Mining & Industrial, Power and Energy.

Please visit www.duratec.com.au for further information.

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Duratec Limited
ABN 94 141 614 075
ASX code: DUR

DIRECTORS AND COMPANY SECRETARY

Martin Brydon - Non-Executive Chairman
Phil Harcourt - Executive Director, Managing Director
Chris Oates - Executive Director, General Manager
Gavin Miller - Non-Executive Director
Krista Bates - Non-Executive Director
Dennis Wilkins - Company Secretary

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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	93,914,569 99.85%	82,250 0.09%	59,396 0.06%	370,274	94,059,086 99.91%	82,250 0.09%	370,274	Carried
2 Re-election of Mr Martin Brydon as a Director	Ordinary	109,964,587 93.09%	8,103,007 6.86%	59,396 0.05%	172,888	133,962,493 94.30%	8,103,007 5.70%	172,888	Carried
3 Election of Ms Krista Bates as a Director	Ordinary	117,921,449 99.78%	196,589 0.17%	59,396 0.05%	122,444	145,735,475 99.87%	196,589 0.13%	122,444	Carried

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