ASX ANNOUNCEMENT

26 November 2026

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Australian engineering, construction and remediation contractor Duratec Limited (**Duratec** or the **Company**) (ASX: DUR) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 12 October 2026 were passed at the Annual General Meeting of the Company held today, 26 November 2026.

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

The information specified in section 251AA of the *Corporations Act 2001* (Cth) in relation to each resolution is included in the table attached.

Resignation of Director

As advised in the Company's ASX announcement dated 4 August 2026, Mr Gavin Miller resigned as a Director at the conclusion of the Annual General Meeting. The Board thanks Mr Miller for his substantial contribution to the Company.

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

– ENDS –

Investor Relations	**Company Secretary**
Chris Oates Managing Director Duratec Limited Investor.relations@duratec.com.au	Dennis Wilkins Company Secretary Duratec Limited Dennis.Wilkins@duratec.com.au

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 operates across Australia with offices and project sites in every state and territory, delivering services across multiple sectors including Defence, Commercial Building & Facade, Infrastructure (Water, Transport & Marine), Mining & Industrial, Power and Energy.

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

Duratec Limited
Annual General Meeting
Thursday, 26 November 2026
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 (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	119,815,960 98.25%	2,027,680 1.66%	119,296 0.09%	1,800	119,951,187 98.34%	2,027,680 1.66%	1,800	Carried
2 Election of Mr Jamie Cullen as a Director	Ordinary	165,563,167 99.72%	353,940 0.21%	119,521 0.07%	146,800	165,698,619 99.79%	353,940 0.21%	146,800	Carried
3 Approval to grant Performance Rights to Executive Director Mr Oates	Ordinary	121,240,837 99.43%	588,653 0.48%	117,206 0.09%	44,175,396	121,373,974 99.52%	588,653 0.48%	44,175,396	Carried

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