

17 November 2022

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

ANNUAL GENERAL MEETING – VOTING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2011* (Cth), Seven Group Holdings advises that the Annual General Meeting of the Company was held at the Castlereagh Room at Sheraton Grand Sydney Hyde Park, 161 Elizabeth Street, Sydney NSW 2000.

All resolutions were decided by way of a poll. The poll results, together with a summary of the proxy instructions received, are attached.

This release has been authorised to be given to ASX by the Company Secretary of Seven Group Holdings.

For further information, please contact:

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Seven Group Holdings Limited is a leading Australian diversified operating and investment group with market leading businesses and investments in industrial services, media and energy. In industrial services, WesTrac is the sole authorised Caterpillar dealer in Western Australia, New South Wales and the Australian Capital Territory. WesTrac is one of Caterpillar's top dealers globally (by sales value). SGH owns Coates, Australia's largest nationwide industrial and general equipment hire business. SGH also has a 72.6% shareholding in Boral, an international building products and construction materials group. In energy, SGH has a 30.0% shareholding in Beach Energy and has interests in oil and gas projects in Australia and the United States. In media, SGH has a 38.9% shareholding in Seven West Media, one of Australia's largest multiple platform media companies, including the Seven Network, 7plus and The West Australian.



Seven Group Holdings Limited
Annual General Meeting
Thursday, 17 November 2022
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. To elect Ms Rachel Argaman (Herman) OAM as a Director	Ordinary	312,897,470 99.86%	93,079 0.03%	338,077 0.11%	34,212	313,661,924 99.97%	93,763 0.03%	34,212	Carried	N/A
Item 3. Re-election of Ms Annabelle Chaplain AM as a Director	Ordinary	311,567,898 99.45%	1,390,422 0.44%	337,306 0.11%	67,212	312,331,581 99.56%	1,391,106 0.44%	67,212	Carried	N/A
Item 4. Re-election of Mr Terry Davis as a Director	Ordinary	310,403,761 99.08%	2,536,339 0.81%	337,512 0.11%	85,226	311,064,334 99.19%	2,536,339 0.81%	189,226	Carried	N/A
Item 5. Re-election of Ms Katherine Farrar as a Director	Ordinary	312,452,134 99.72%	519,234 0.17%	340,431 0.11%	51,039	313,219,626 99.83%	519,234 0.17%	51,039	Carried	N/A
Item 6. To adopt the Remuneration Report	Ordinary	103,441,486 98.26%	1,500,416 1.43%	326,239 0.31%	10,479,532	103,676,808 98.47%	1,609,861 1.53%	10,484,532	Carried	No
Item 7. Grant of share rights under the FY22 Short Term Incentive Plan for the Managing Director and Chief Executive Officer	Ordinary	311,829,952 99.61%	921,871 0.29%	324,196 0.10%	286,789	312,466,764 99.67%	1,036,316 0.33%	286,789	Carried	N/A
Item 8. Proposed Increase in Limit of Aggregate Non-Executive Directors' Fees	Ordinary	311,844,281 99.74%	491,183 0.16%	324,061 0.10%	340,560	312,185,526 99.84%	492,527 0.16%	345,560	Carried	N/A

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