



COMPANY ANNOUNCEMENT
24 NOVEMBER 2022

2022 AGM VOTING RESULTS

Austal Limited (ASX:ASB) held its Annual General Meeting on Wednesday 23 November 2022. All resolutions were put to a poll and the results of the poll are set out in the attached table.

This announcement was authorised for release by Paddy Gregg, Austal's Chief Executive Officer.

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About Austal:

Austal is Australia's global shipbuilder and defence prime contractor designing, constructing and sustaining some of the world's most advanced commercial and defence vessels.

For more than 30 years Austal has contracted more than 300 vessels for over 100 commercial and defence operators in 54 countries, worldwide.

Austal is Australia's largest defence exporter and first ASX-listed shipbuilder. Austal has industry-leading shipyards in Australia, the United States of America, Philippines and Vietnam with service centres worldwide, including the Middle East.

Austal delivers iconic monohull, catamaran and trimaran commercial vessel platforms – including the world's largest trimaran ferry and multiple defence programs such as the Littoral Combat Ship (LCS) and Expeditionary Fast Transport (EPF) for the United States Navy.

Austal has grown to become the world's largest aluminium shipbuilder and is Australia's largest defence exporter.

Austal Limited ACN 009 250 266

100 Clarence Beach Road
Henderson, Western Australia 6166

ANNUAL GENERAL MEETING
Wednesday, 23 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPT REMUNERATION REPORT	N	230,073,928 99.01%	1,556,284 0.67%	755,209 0.32%	268,547	231,378,283 99.33%	1,556,284 0.67%	303,262	Carried
2	RE-ELECTION OF MS SARAH ADAM-GEDGE	NA	254,685,087 95.96%	9,939,312 3.75%	776,517 0.29%	121,664	256,287,864 96.27%	9,939,312 3.73%	141,664	Carried
3	APPROVAL OF PERFORMANCE RIGHTS PLAN	NA	261,309,330 98.59%	2,972,496 1.12%	755,784 0.29%	484,970	262,634,260 98.88%	2,972,496 1.12%	519,685	Carried
4	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	NA	259,651,152 98.14%	4,175,634 1.58%	749,759 0.28%	839,115	261,227,171 98.43%	4,175,634 1.57%	839,115	Carried
5	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	NA	259,660,859 98.15%	4,154,421 1.57%	750,215 0.28%	850,165	261,237,334 98.43%	4,154,421 1.57%	850,165	Carried
6	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR GILES EVEREST	NA	259,661,859 98.15%	4,153,421 1.57%	750,215 0.28%	850,165	261,238,334 98.43%	4,153,421 1.57%	850,165	Carried
7	APPROVAL OF THE ISSUE OF STI RIGHTS TO MR PATRICK GREGG	NA	260,950,801 98.54%	3,109,849 1.17%	755,915 0.29%	706,015	262,309,577 98.83%	3,110,849 1.17%	706,015	Carried
8	APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR PATRICK GREGG	NA	260,963,439 98.54%	3,102,492 1.17%	755,915 0.29%	700,734	262,323,215 98.83%	3,102,492 1.17%	700,734	Carried
9	APPROVAL OF THE ISSUE OF AUSTAL SHARES FOR VESTED FY2020 LTI RIGHTS TO MR PATRICK GREGG	NA	260,784,904 98.47%	3,236,274 1.22%	811,015 0.31%	690,387	262,198,780 98.78%	3,237,274 1.22%	690,387	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item