



29 July 2026

Results of 2026 Annual General Meeting ALS Limited

ALS Limited (ASX: ALQ) advises in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the outcomes of the resolutions considered at the Annual General Meeting held yesterday, including details of proxy votes and poll results. These are set out in the attached voting summary.

-ENDS-

Authorised for release by the Company Secretary.

For further information please contact:

Michael Williams

Group Treasurer, Investor Relations &
Business Integration Director

michael.williams@alsglobal.com

M: + 61 409 001 308

Investor Relations

investor@alsglobal.com

ALS Limited

Media enquiries

media@alsglobal.com

ALS Limited

About ALS Limited (ASX: ALQ)

ALS is a global leader in testing, providing comprehensive testing solutions to clients in a wide range of industries around the world. Using state-of-the-art technologies and innovative methodologies, our dedicated international teams deliver the highest-quality testing services and personalised solutions supported by local expertise. We help our clients leverage the power of data-driven insights for a safer and healthier world.

ALS Limited
Annual General Meeting
Tuesday, 28 July 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)				Direct votes (as at close of direct voting)			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	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	333,437,658 93.33%	12,840,545 3.59%	10,989,583 3.08%	1,931,506	7,587,301 98.49%	116,269 1.51%	2,215	342,608,114 93.64%	23,270,613 6.36%	1,933,721	Carried	NO
2. Election of Christy Boyce as a Director	Ordinary	347,325,800 96.86%	104,949 0.03%	11,137,208 3.11%	631,335	7,633,020 99.43%	44,104 0.57%	12,080	367,002,549 99.96%	149,903 0.04%	643,415	Carried	NA
3. Re-election of Leslie Desjardins as a Director	Ordinary	328,290,159 91.41%	19,721,176 5.49%	11,130,658 3.10%	57,299	7,650,956 99.66%	26,168 0.34%	12,080	347,963,939 94.63%	19,762,549 5.37%	69,379	Carried	NA
4. Re-election of Peter Possemiers as a Director	Ordinary	332,680,990 92.64%	15,309,516 4.26%	11,136,017 3.10%	72,769	7,618,207 99.69%	23,665 0.31%	20,355	352,328,230 95.83%	15,347,536 4.17%	93,124	Carried	NA
5. Re-election of Nigel Garrard as a Director	Ordinary	340,206,673 94.73%	7,802,130 2.17%	11,132,030 3.10%	58,459	7,633,226 99.66%	26,168 0.34%	20,355	359,830,922 97.87%	7,842,653 2.13%	78,814	Carried	NA
6. Grant of 2026 Performance Rights to Malcolm Deane	Ordinary	333,908,736 93.06%	13,944,522 3.89%	10,949,175 3.05%	396,859	7,307,098 97.48%	188,626 2.52%	24,920	352,101,123 95.90%	15,059,105 4.10%	467,079	Carried	NA
7. Prospective Termination Payments	Ordinary	337,649,902 94.11%	10,071,993 2.81%	11,043,886 3.08%	433,511	7,315,013 95.54%	341,811 4.46%	35,800	346,495,055 96.81%	11,430,266 3.19%	9,873,921	Carried	NA

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