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29 July 2020

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**RESULTS OF 2020 ANNUAL GENERAL MEETING  
ALS LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxy and poll voting results received in respect of each resolution set out in the attached voting summary.

Yours Faithfully

Michael Pearson  
General Counsel and Company Secretary  
ALS Limited

**ALS Limited**  
**AGM**  
**Wednesday, 29 July 2020**  
**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. Re-election of Director - John Mulcahy	Ordinary	286,555,978	9,805,054	4,880,784	83,857	10,627,764	306,653	669,043	303,299,299 96.76%	10,171,352 3.24%	752,900	Carried	NA
2. Election of Director - Leslie Desjardins	Ordinary	295,686,932	641,924	4,887,289	109,528	10,675,762	257,853	669,845	312,544,401 99.71%	899,777 0.29%	779,373	Carried	NA
3. Adoption of Remuneration Report	Ordinary	292,157,437	3,025,630	4,738,071	1,229,110	2,354,366	739,774	8,494,447	300,398,442 98.74%	3,826,140 1.26%	9,723,557	Carried	No
4. Grant of Performance Rights to the Managing Director/CEO	Ordinary	292,240,857	3,872,677	4,777,489	259,225	2,006,140	9,457,166	132,281	300,317,813 95.75%	13,330,934 4.25%	391,506	Carried	NA
5. Amendment of Constitution	Special	295,728,104	146,169	4,913,296	538,104	2,663,207	206,431	8,733,822	304,599,025 99.88%	352,600 0.12%	9,271,926	Carried	NA
6. Confirmation of the Auditor	Ordinary	294,516,961	821,173	4,987,781	999,758	2,876,151	106,064	8,621,245	303,675,311 99.70%	927,237 0.30%	9,621,003	Carried	NA

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