

ASX RELEASE

19 October 2017

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Results of 2017 Watpac Limited Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached details of the proxies received and results of the resolutions put to Shareholders at the 2017 Watpac Limited Annual General Meeting.

Yours sincerely,
WATPAC LIMITED

A handwritten signature in black ink, appearing to be 'MB', followed by a long horizontal flourish.

Mark Baker
Company Secretary

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Item 2 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
99,507,995	16,907,507	661,613	1,724,031

The motion was carried as an ordinary resolution on a show of hands.

Item 3 (a) Re-election of Director – Carlo Schreurs

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
101,602,733	14,893,478	1,364,582	1,777,368

The motion was carried as an ordinary resolution on a show of hands.

Item 3 (b) Election of Director – Peter Watson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
108,276,504	8,235,318	1,358,382	1,767,957

The motion was carried as an ordinary resolution on a show of hands.

Item 3 (c) Election of Director – Rik Vandenberghe

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
101,746,260	14,798,065	1,325,599	1,768,237

The motion was carried as an ordinary resolution on a show of hands.

Item 4 Grant of 2017 LTI Performance Rights to Mr Monro

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
98,135,647	18,949,087	269,696	1,708,731

The motion was carried as an ordinary resolution on a show of hands.