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**WAGNERS HOLDING COMPANY LIMITED**  
**ACN 622 632 848**

## ASX RELEASE

27 August 2018

### Resolution under section 249N of the Corporations Act

In accordance with ASX Listing Rule 3.17A, Wagners Holding Company Limited (**Wagners**) gives notice that the following resolution for consideration at the Annual General Meeting to be held on 1 November 2018 has been received under section 249N of the Corporations Act.

#### *Resolution – Amendment to the Constitution*

*To amend the constitution to insert at the end of clause 20 “Powers and duties of directors” the following new subclause: 20.4 “In the exercise of their powers and duties pursuant to clause 20.1, the directors shall ensure the business of the company is managed in a manner consistent with the objective of holding global warming to below two degrees Celsius above preindustrial levels”.*

The proposed resolution has been requisitioned by shareholders representing approximately 0.0127% of Wagners shares on issue.

Wagners respects the rights of shareholders to requisition resolutions.

Wagners is committed to improving our environment and is pleased to have shareholders that share our view on this. We have demonstrated our environmental commitment in the development of Earth Friendly Concrete (EFC), which significantly reduces carbon emissions. It also provides superior structural properties and reduces degradation in corrosive environments. EFC has the potential to make a huge contribution to the reduction of carbon emissions globally without causing any disruption to the quality of life we all enjoy. We encourage all shareholders to actively support us in promoting and using this product as well as canvassing all users of concrete to consider the use of EFC to protect our environment.

The Board understands the concern shown by our shareholders for the environment however does not believe the proposed resolution for an amendment to the Constitution is in the best interest of all stakeholders of Wagners.

Wagners Notice of Meeting will be published in September. Wagners are assessing the proposed resolution. If the proposed resolution is valid, it will be included in the Notice of Meeting together with the Board's recommendation on the proposed resolution.

## ENDS

For further information, please contact:

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