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**HEAD OFFICE:**  
1 AIRPORT DRIVE  
1511 TOOWOOMBA CECIL PLAINS ROAD  
WELLCAMP QLD 4350

**POSTAL ADDRESS:**  
PO BOX 151 DRAYTON NORTH QLD 4350

**INT. PREFIX STD PREFIX NUMBER**  
TELEPHONE: (61 7) (07) 4637 7777

**EMAIL:** wagners@wagner.com.au

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



30 October 2019

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
**SYDNEY NSW 2000**

**BY ELECTRONIC LODGEMENT**

**Wagners Holding Company Limited**  
**2019 Annual General Meeting Results**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), please find attached the results of Wagners Holding Company Limited's 2019 Annual General Meeting and proxies received in respect of each resolution.

Regards,

**Karen Brown**

General Counsel and Company Secretary

**Wagners**

Ph: 07 4637 7777 | Fax: 07 4637 7778 | Email: karen.brown@wagner.com.au

**WAGNERS HOLDING COMPANY LTD**  
**2019 Annual General Meeting**  
**Wednesday, 30 October 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Directors' Remuneration Report	Ordinary	6,035,973 61.87%	3,413,891 34.99%	306,831 3.14%	123,940	23,399,219 87.23%	3,426,203 12.77%	137,867	Carried
2 Re-election of Mr Denis Wagner	Ordinary	72,766,153 95.33%	3,264,024 4.27%	306,831 0.40%	37,168	112,223,407 97.17%	3,264,024 2.83%	37,168	Carried

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