



- ▶ CONSTRUCTION MATERIALS
- ▶ TRANSPORT SERVICES
- ▶ CEMENT, FLYASH & LIME
- ▶ PRECAST CONCRETE
- ▶ REINFORCING STEEL
- ▶ COMPOSITE FIBRE TECHNOLOGIES

HEAD OFFICE:
11 BALLERA COURT
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



28 October 2020

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

BY ELECTRONIC LODGEMENT

Wagners Holding Company Limited
2020 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 2020 Annual General Meeting and proxies received in respect of each resolution.

This announcement has been authorised for release to the market by the Company Secretary.

Regards,

Karen Brown

General Counsel and Company Secretary

Wagners

Ph: 07 4637 7777 | Mobile: 0410 606 639 | Email: karen.brown@wagner.com.au

WAGNERS HOLDING COMPANY LTD

**2020 Annual General Meeting
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)				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	15,973,954 97.77%	156,070 0.96%	208,205 1.27%	2,225,413	17,967,639 99.14%	156,345 0.86%	38,420,216	Carried
2 Re-election of Mr John Wagner	Ordinary	99,005,676 99.74%	60,460 0.06%	208,205 0.21%	22,265	137,194,164 99.96%	60,735 0.04%	22,265	Carried
3 Re-election of Mr Ross Walker	Ordinary	98,860,626 99.71%	81,559 0.08%	208,205 0.21%	146,216	137,049,114 99.94%	81,834 0.06%	146,216	Carried
4 Approval of Omnibus Incentive Plan	Ordinary	15,583,630 95.44%	535,592 3.28%	208,205 1.28%	2,237,928	17,296,302 95.77%	764,840 4.23%	38,484,771	Carried
5 Approval of Executive STI Plan	Ordinary	15,940,801 97.54%	188,193 1.15%	213,885 1.31%	2,222,476	17,864,326 99.88%	212,268 0.12%	38,469,319	Carried
6 Approval of Broad-Based Employee Share Plan	Ordinary	96,742,526 99.63%	141,272 0.86%	211,500 1.29%	2,201,308	135,731,844 99.89%	141,547 0.11%	2,208,724	Carried
7 Renewal of proportional takeover approval prov	Special	98,912,332 99.69%	98,849 0.10%	208,205 0.21%	77,220	137,092,804 99.93%	99,124 0.07%	85,236	Carried

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