



G O W I N G B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED

EST. 1868

ACN 000 010 471

SUITE 3 LEVEL 3

THE GOWINGS BUILDING

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1 December 2020

ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

GOWING BROS. LIMITED 2020 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Gowing Bros. Limited (the Company) advise that results of the Company's annual general meeting held Tuesday 1 December 2020, with the proxies received in respect of each resolution, are set out in the following proxy summary

John Gowing
Managing Director



The following information is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

Name of entity

Gowing Bros. Limited

ABN/ACN/ARSN/ARBN

000 010 471

Date of meeting

1 December 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	To adopt the Company's Remuneration Report for the year ended 31 July 2020	Passed unanimously	Show of hands	N/A	-	-	-	-	-	8,168,009	219,180	206,106	1,279,298
2	Re-election of John Parker as a Director of the Company	Passed unanimously	Show of hands	N/A	-	-	-	-	-	8,447,700	138,469	21,126	17,288,895
3	Renewal of Adoption of Partial Takeover Approval Provisions	Passed	Poll	N/A	32,168,337	98.8%	395,530	1.2%	17,127	8,194,638	395,530	17,127	17,288,895