



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

35-61 HARBOUR DRIVE

COFFS HARBOUR NSW 2450

TEL 61 2 9264 6321

FAX 61 2 9264 6240

www.gowings.com

1 December 2021

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

GOWING BROS. LIMITED 2021 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) advises that results of the Company's annual general meeting held Wednesday 1 December 2021, with the proxies received in respect of each resolution, are set out in the following proxy summary

ENDS

For further information, please contact:

Ian Morgan
Company Secretary

Announcement is authorised by the Managing Director.

GOWING BROS LIMITED
2021 Annual General Meeting
Wednesday, 01 December 2021
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 Adopt Remuneration Report	Ordinary	7,218,390 79.43%	43,981 0.48%	1,825,953 20.09%	87,090	9,942,963 99.56%	43,981 0.44%	91,090	Carried
2 Re-Election of Director Professor Jonathan West	Ordinary	7,582,794 29.78%	52,803 0.21%	17,828,257 70.01%	508	31,358,379 99.83%	52,803 0.17%	508	Carried
3 Appointment of Auditor	Ordinary	7,591,023 29.81%	44,574 0.18%	17,828,257 70.01%	508	31,366,608 99.86%	44,574 0.14%	508	Carried

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