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



26 October 2022

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

**BY ELECTRONIC LODGEMENT**

**Wagners Holding Company Limited**  
**2022 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 2022 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**

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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	19,272,728 97.05%	326,222 1.64%	260,482 1.31%	186,221	20,181,049 98.43%	321,222 1.57%	191,221	Carried
2 Re-election of Mr. Denis Wagner	Ordinary	63,820,088 99.27%	214,168 0.33%	260,487 0.40%	14,415	86,084,418 99.75%	214,168 0.25%	14,415	Carried
3 Approval of participation in Long-Term Incentive Plan - Grant of Options to Mr. Cameron Coleman	Ordinary	83,907,117 97.17%	2,212,588 2.56%	229,687 0.27%	82,808	106,140,647 97.96%	2,212,588 2.04%	82,808	Carried

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