



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

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THE GOWINGS BUILDING

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1 December 2022

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

## **GOWING BROS. LIMITED 2022 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 Thursday 1 December 2022, 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.



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## GOWING BROS LIMITED

### 2022 Annual General Meeting Thursday, 1 December 2022 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adopt Remuneration Report	Ordinary	3,226,994 93.94%	137,567 4.00%	70,871 2.06%	188,215	N/A	N/A	N/A	Carried unanimously by a show of hands	No
2 Re-Election of Director Sean Clancy	Ordinary	23,419,778 95.98%	911,413 3.73%	70,871 0.29%	157,787	N/A	N/A	N/A	Carried unanimously by a show of hands	N/A

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