



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 2023

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

## **GOWING BROS. LIMITED 2023 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 Friday 1 December 2023, with the proxies received in respect of each resolution, are set out in the following proxy summary.

In relation to Resolution 1 "Adoption Remuneration Report", with key management persons excluded from voting, 67.59% voted for this resolution and 32.41% against.

As more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the *Corporations Act 2001* (Cth).

**ENDS**

For further information, please contact:

Ian Morgan  
Company Secretary

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	6,904,804 57.93%	4,789,499 40.17%	227,229 1.90%	40,863	9,988,808 67.59%	4,789,499 32.41%	40,863	Carried
2 Re-election of Director John Parker	Ordinary	10,449,644 37.49%	1,200,091 4.30%	16,229,533 58.21%	85,431	34,940,556 96.68%	1,200,091 3.32%	85,431	Carried
3 Election of Director James Gowing	Ordinary	8,114,499 29.08%	3,560,296 12.76%	16,229,533 58.16%	60,371	32,605,411 90.16%	3,560,296 9.84%	60,371	Carried
4 Election of Director James Davis	Ordinary	10,377,563 37.13%	1,342,242 4.80%	16,229,533 58.07%	15,361	34,868,475 96.29%	1,342,242 3.71%	15,361	Carried
5 Renew of Partial Takeover Approval Provisions	Special	11,407,151 40.90%	257,209 0.92%	16,229,533 58.18%	70,806	35,898,063 99.29%	257,209 0.71%	70,806	Carried

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

In relation to resolution 1 Adopt Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).