

15 November 2023

## RESULTS OF ANNUAL GENERAL MEETING

Acrow Formwork and Construction Services Limited (ASX: ACF) ("Acrow" or the "Company") is pleased to advise that at the Annual General Meeting held today at 10.30 am (AEDT), shareholders of the Company passed all Resolutions as set out in the Notice of Meeting dated 17 October 2023 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

This release was approved by the Acrow Board of Directors.

-ENDS-

### About Acrow

Acrow Formwork and Construction Services Limited (ASX: ACF) provides engineered formwork, scaffolding and screen systems solutions as well as in-house engineering and industrial labour supply services to its construction sector clients.

Acrow is made up of three distinct business divisions: Acrow Formwork and Scaffolding Pty Ltd, which hires high-quality scaffolding and provides bespoke engineered formwork for major building construction and infrastructure projects in Australia; Natform Pty Ltd, a specialist screen systems provider which designs and hires screen systems for the construction industry; and Uni-span Australia Pty Ltd, a provider of formwork and scaffolding solutions, equipment and services, which is complemented by in-house engineering and industrial labour supply.

Acrow currently operates in 10 locations across Australia and owns over 60,000 tonnes of formwork and scaffolding products. The Company has identified a number of near-term growth opportunities and is focused on growing its footprint in the civil infrastructure market of Australia's east coast, with a particular focus on New South Wales and Victoria. To learn more, please visit: [www.acrow.com.au](http://www.acrow.com.au)

### **For further information, please contact:**

Steven Boland  
Managing Director  
Ph: +61 (02) 9780 6500

Andrew Crowther  
Chief Financial Officer  
Ph: +61 (02) 9780 6500

Manager Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

# Disclosure of Proxy Votes

## Acrow Formwork and Construction Services Limited

Annual General Meeting

Wednesday, 15 November 2023



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	93,029,309	91,236,211 98.07%	1,520,853 1.63%	9,199,726	272,245 0.29%	96,604,713 98.45%	1,520,853 1.55%	9,199,726	Passed
2 Re-election of Peter Lancken as Director	P	110,215,230	109,468,553 99.32%	450,051 0.41%	471,203	296,626 0.27%	119,984,204 99.63%	450,051 0.37%	471,203	Passed
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	110,200,971	81,425,121 73.89%	28,480,366 25.84%	485,462	295,484 0.27%	91,712,654 76.16%	28,707,342 23.84%	485,462	Passed
4 Adoption of Rights Plan	P	100,294,761	97,995,189 97.71%	2,004,088 2.00%	375,312	295,484 0.29%	102,636,517 98.08%	2,004,088 1.92%	375,312	Passed
5 Approval of Issue of Performance Rights to Steven Boland (or his nominee), a Director of the Company	P	103,446,321	99,761,382 96.44%	3,412,694 3.30%	374,101	272,245 0.26%	105,129,884 96.86%	3,412,694 3.14%	374,101	Passed
6 Change of Company Name	P	110,137,662	109,574,556 99.49%	268,765 0.24%	548,771	294,341 0.27%	120,087,922 99.78%	268,765 0.22%	548,771	Passed

