

# 2015 ANNUAL GENERAL MEETING

24 NOVEMBER 2015, 11:00 AM (WST), QV1 BUILDING, PERTH WA 6000



GLOBAL CONSTRUCTION SERVICES LIMITED





# Board of Directors & Secretary



- **Peter Wade**  
Non-Executive Chairman
- **Enzo Gullotti**  
Group Managing Director
- **George Chiari**  
Executive Director
- **Sam Mangione**  
Non-Executive Director
- **Gabriel Chiappini**  
Company Secretary

Our strategy is underpinned by our values;  
Safety, Performance, Reliability.



# Agenda

- Ordinary Business  
Other Business  
**Peter Wade**
- Group Managing Director's Presentation  
**Enzo Gullotti**

Our national presence allows us to provide multi disciplined labour and high quality equipment anywhere across Australia.

All Resolutions passed on a show of hands





# Ordinary Business



# Financial Statements and Reports



## FINANCIAL STATEMENTS AND REPORTS FOR THE YEAR ENDED 30 JUNE 2015

To consider and, if thought fit, to pass the following as an ordinary resolution:

*“To receive and consider the Annual Financial Statements of the Company for the year ended 30 June 2015 including the Directors’ Report and the Auditor’s Report as set out in the Company’s Annual Report.”*





# Resolution 1



## NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT

To consider and, if thought fit, to pass the following as an ordinary resolution:

*“That the Remuneration Report, as set out in the Annual Report for the year ended 30 June 2015, be adopted.”*



# Resolution 1 (CONTINUED)



## NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT

The following proxies have been received:

Vote Type	Voted	%	% all securities
For	96,650,802	98.35	48.26
Against	1,088,841	1.11	0.54
Open	532,352	0.54	0.27
Excluded	27,448,466	n/a	13.70
Abstain	176,722	n/a	0.09

Securities on Issue 200,284,332.



# Resolution 2



## RE-ELECTION OF MR SALVATORE MANGIONE

To consider and, if thought fit, to pass the following as an ordinary resolution:

*“That Mr Salvatore Tomo Mangione, being a Director of the Company who, in accordance with article 6.3 of the Company’s Constitution, retires by rotation and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”*





## Resolution 2 (CONTINUED)



### RE-ELECTION OF MR SALVATORE MANGIONE

The following proxies have been received:

Vote Type	Voted	%	% all securities
For	125,028,437	99.39	62.43
Against	294,744	0.23	0.15
Open	480,127	0.38	0.24
Excluded	0	n/a	0.00
Abstain	93,875	n/a	0.05

Securities on Issue 200,284,332.



# Resolution 3



## APPROVAL OF 10% PLACEMENT FACILITY

To consider and, if thought fit, to pass the following as an ordinary resolution:

*“That, pursuant to, and in accordance with, Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”*





# Resolution 3 (CONTINUED)



## APPROVAL OF 10% PLACEMENT FACILITY

The following proxies have been received:

Vote Type	Voted	%	% all securities
For	115,977,506	92.13	57.91
Against	9,202,051	7.31	4.59
Open	708,695	0.56	0.35
Excluded	0	n/a	0.00
Abstain	8,931	n/a	0.00

Securities on Issue 200,284,332.

