



GOWINGS

Investing Together for a Secure Future

20 November, 2014

Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street, SYDNEY NSW 2000

**Gowing Bros. Limited - Results of 2012 Annual General Meeting held Thursday 20 November, 2014**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies voted in respect of each resolution are as set out below.

**Item 2 - Adopt Remuneration Report for year ended 31 July, 2014**

The votes of validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
11,971,828	7,944,579	n/a	433,930
60.11%	39.89%	n/a	n/a

The motion was carried as an ordinary resolution.

**Item 3 - Mr Robert Fraser be re-elected as a Director**

The votes of validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
39,950,384	49,665	n/a	6,636
99.88%	0.12%	n/a	n/a

The motion was carried as an ordinary resolution.

**Item 4 - Mr Ross Illingworth be elected as a Director**

The votes of validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
9,596,157	26,901,075	n/a	3,509,453
26.29%	73.71%	n/a	n/a

The motion was not carried.

**Item 5 - Renewal of proportional takeover provisions**

The votes of validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
39,876,893	49,106	n/a	80,686
99.88%	0.12%	n/a	n/a

The motion was carried as a special resolution.

Yours faithfully

**J S Byers**  
Company Secretary