

ASX RELEASE

25 October 2014

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Results of 2014 Watpac Limited Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached details of the proxies received and results of the resolutions put to Shareholders at the 2014 Watpac Limited Annual General Meeting.

Yours sincerely,
WATPAC LIMITED

A handwritten signature in black ink, appearing to be 'MB', followed by a long horizontal flourish.

Mark Baker
Company Secretary

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Item 2 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
86,672,454	1,595,676	462,294	1,213,921

The motion was carried as an ordinary resolution on a show of hands.

Item 3 (1) Re-election of Director – Robert Lette

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
53,712,857	36,045,358	1,090,984	1,383,692

The motion was carried as an ordinary resolution on a show of hands.

Item 3 (2) Election of Director – Garret Dixon

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
90,100,097	277,666	491,436	1,363,692

The motion was carried as an ordinary resolution on a show of hands.

Item 3 (3) Election of Director – Carlo Schreurs

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
76,067,220	14,355,254	446,725	1,363,692

The motion was carried as an ordinary resolution on a show of hands.

Item 3 (4) Election of Director – Martin Monro

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
90,007,860	374,475	466,864	1,383,692

The motion was carried as an ordinary resolution on a show of hands.