

# ASX RELEASE

27 October 2016

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

Dear Sir / Madam

**Results of 2016 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 2016 Watpac Limited Annual General Meeting.

Yours sincerely,  
WATPAC LIMITED

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

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
96,881,319	2,780,218	686,901	1,100,751

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

## Item 3 (a) Re-election of Director – Johan Beerlandt

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

For	Against	Abstain	Proxy's discretion
87,486,778	13,490,603	829,906	1,124,051

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

## Item 3 (b) Re-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
99,768,578	1,178,808	839,212	1,144,740

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

## Item 4 Acquisition of 2016 LTI Performance Rights by Mr Monro

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

For	Against	Abstain	Proxy's discretion
95,829,334	3,506,900	1,010,204	1,102,751

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

## Item 5 Acquisition of 2017 STI Performance Rights by Mr Monro

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

For	Against	Abstain	Proxy's discretion
95,693,528	3,644,706	1,010,204	1,100,751

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