

# ASX RELEASE

24 November 2015

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

Dear Sir / Madam

**Results of 2015 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 2015 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
88,608,397	1,327,738	478,187	1,443,868

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

## Item 3 (a) Re-election of Director – Richard McGruther

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

For	Against	Abstain	Proxy's discretion
82,397,535	8,375,251	139,838	1,526,921

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

## Item 3 (b) Election of Director – Bronwyn Morris

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

For	Against	Abstain	Proxy's discretion
90,372,525	391,561	196,698	1,478,761

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

## Item 3 (c) Election of Director – Linda Evans

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

For	Against	Abstain	Proxy's discretion
90,424,347	334,446	196,698	1,484,054

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

## Item 4 Acquisition of 2015 STI and LTI 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
88,317,389	1,630,915	469,923	1,439,963

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

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## Item 5 Acquisition of 2016 STI 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
88,251,310	1,659,294	479,923	1,467,663

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