

ASX:ACF

Acrow Formwork and Construction Services Limited

C/- Level 5, 126 Phillip Street

Sydney NSW 2000



ASX Release

27 November 2019

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Results of 2019 Annual General Meeting

The Board of Acrow Formwork and Construction Services Limited (ASX:ACF) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 28 October 2019 at the 2019 Annual General Meeting held today at 2:00 PM (Sydney time).

A summary of the total number of proxy votes and poll result (for resolution 5) is attached:

For more information, please contact the undersigned on 02 8072 1400.

Yours faithfully

Lee Tamplin
Company Secretary

-ENDS-

Disclosure of Proxy Votes

Acrow Formwork and Construction Services Limited

Annual General Meeting

Wednesday, 27 November 2019



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	S	74,006,968	67,832,040	154,951	494,383	6,019,977	n/a	n/a	n/a
2 Re-election of Peter Lancken as Director	S	103,240,685	97,212,847	1,361	788,910	6,026,477	n/a	n/a	n/a
3 Re-election of Joshua May as Director	S	103,545,074	71,429,383	26,089,214	484,521	6,026,477	n/a	n/a	n/a
4 Election of David Moffat as Director	S	103,545,076	97,517,239	1,360	484,519	6,026,477	n/a	n/a	n/a
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	103,545,076	71,384,540	26,137,059	484,519	6,023,477	84,070,695 (76.28%)	26,137,059 (23.72%)	484,519
6 Adoption of Long-Term Incentive Plan	S	74,013,332	67,846,917	143,238	488,019	6,023,177	n/a	n/a	n/a
7 Adoption of New Constitution	S	103,516,983	97,449,026	41,278	512,612	6,026,679	n/a	n/a	n/a
8 Financial assistance by Uni-Span Group Pty Ltd and its Subsidiaries	S	103,541,979	97,467,223	51,273	487,616	6,023,483	n/a	n/a	n/a