



ASX:ACF

Acrow Formwork and Construction Services Limited

C/- Level 5, 126 Phillip Street

Sydney NSW 2000

**ASX Release**

25 November 2020

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

By Electronic Lodgement

Dear Sir/Madam

**Results of 2020 Annual General Meeting**

The Board of Acrow Formwork and Construction Services Limited (ASX:ACF) (Company) is pleased to advise that at the Annual General Meeting held today at 1:00pm (Sydney time), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 26 October 2020 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

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

Approved for release by Lee Tamplin, Company Secretary.

Yours faithfully

Lee Tamplin  
Company Secretary

# Disclosure of Proxy Votes

## Acrow Formwork and Construction Services Limited

Annual General Meeting

Wednesday, 25 November 2020



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	88,523,900	85,687,860 96.80%	338,130 0.38%	16,306,972	2,497,910 2.82%	88,185,770 99.62%	338,130 0.38%	16,306,972
2 Re-election of Gregg Taylor as Director	P	124,050,899	98,317,504 79.26%	23,231,985 18.73%	3,916,381	2,501,410 2.02%	100,818,914 81.27%	23,231,985 18.73%	3,916,381
3 Re-election of Margaret Prokop as Director	P	127,490,128	99,551,670 78.09%	25,437,048 19.95%	477,152	2,501,410 1.96%	102,053,080 80.05%	25,437,048 19.95%	477,152
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	111,657,403	85,698,712 76.75%	23,457,281 21.01%	16,309,877	2,501,410 2.24%	88,200,122 78.99%	23,457,281 21.01%	16,309,877
5 Ratification of Prior Issue of Performance Rights	P	109,260,857	106,507,779 97.48%	251,668 0.23%	16,305,484	2,501,410 2.29%	108,194,189 99.77%	251,668 0.23%	16,305,484
6 Appointment of Auditor	P	124,123,174	118,649,557 95.59%	20,505 0.02%	3,844,106	5,453,112 4.39%	124,102,669 99.98%	20,505 0.02%	3,844,106
7 Adoption of Rights Plan	P	93,695,041	90,710,345 96.81%	483,284 0.52%	16,303,632	2,501,412 2.67%	92,396,757 99.48%	483,284 0.52%	16,303,632



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of Performance Rights to Steven Boland, Director of the Company, under the Rights Plan	P	108,555,826	105,556,020 97.24%	498,394 0.46%	3,844,637	2,501,412 2.30%	108,057,432 99.54%	498,394 0.46%	3,844,637

