



G O W I N G B R O S

GOWING BROS. LIMITED
EST. 1868
ACN 000 010 471
LEVEL 8 GOWINGS BUILDING
45 MARKET STREET
SYDNEY NEW SOUTH WALES 2000
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DATE: 11 November, 2002
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Gowing Bros. Ltd – AGM Resolutions and Proxy Details

Please find attached a document titled "Outcome of Resolutions at Gowing Bros. Ltd Annual General Meeting held at 6th Floor, Gowings Building, 45 Market Street, Sydney, at 10 a.m. on 7 November, 2002".

Stephen Byers
Company Secretary



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ASX RELEASE 11 November, 2002

Outcome of resolutions at Gowing Bros. Ltd Annual General Meeting held at 6th floor, Gowings Building, 45 Market Street, Sydney, at 10 a.m. on 7 November, 2002.

Ordinary Resolution 1

Mr W. A. Salier retires by rotation, and being eligible, offers himself for re-election.

On this resolution valid proxy votes exercisable were as follows:

Instructed to vote in favour	26,632,153
Instructed to vote against	160,552
Instructed to abstain	33,975
Not instructed - open	28,282
Total proxy votes exercisable	26,854,962

Resolution – Passed unanimously on a show of hands.

Ordinary Resolution 2

Mr J. G. Parker, having been appointed a director since the last Annual General Meeting, retires in accordance with the Articles of Association of the Company and being eligible, offers himself for re-election.

On this resolution valid proxy votes exercisable were as follows:

Instructed to vote in favour	26,718,933
Instructed to vote against	70,748
Instructed to abstain	36,999
Not instructed - open	28,282
Total proxy votes exercisable	26,854,962

Resolution – Passed unanimously on a show of hands.



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Special Resolution 3

That Article 42A of the Company's Articles of Association that form part of the Company's Constitution be re-adopted for a specific period, being a period of three years, commencing on the date this motion is passed as a Special Resolution.

On this resolution valid proxy votes exercisable were as follows:

Instructed to vote in favour	26,736,051
Instructed to vote against	45,660
Instructed to abstain	44,969
Not instructed - open	28,282
Total proxy votes exercisable	26,854,962

Resolution – Pa ssed unanimously on a show of hands.