



G O W I N G B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED

EST. 1868

ACN 000 010 471

UNIT 21, UPPER DECK

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23 November 2017

ASX Market Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

GOWINGS 2017 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

John Gowing
Managing Director

**Gowing Bros Limited
Annual General Meeting
Thursday, 23 November 2017
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 To adopt the Companys Remuneration Report	Ordinary	13,317,154 90.45%	98,691 0.67%	1,308,234 8.88%	116,577	Carried on Show of Hands			Carried
2 Re-elect Mr. John Parker a Director of the Company	Ordinary	33,856,109 96.25%	6,623 0.02%	1,314,211 3.74%	5,932	Carried on Show of Hands			Carried
3 Renewal or Adoption of Partial Takeover Approval provisions	Special	33,724,563 95.85%	143,421 0.41%	1,314,211 3.74%	680	Carried on Show of Hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.