



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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21 November 2019

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

GOWING BROS. LIMITED 2019 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Gowing Bros. Limited (the Company) advise that results of the Company's annual general meeting held 21 November 2019, with the proxies received in respect of each resolution, are set out in the following proxy summary

John Gowing
Managing Director



2019 Annual General Meeting Thursday, 21 November 2019 Voting Results

The following information is provided in accordance with ASX Listing Rule 3.13.2 and 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 Company's Remuneration Report	Ordinary	8,801,345 89.20%	220,848 2.24%	845,283 8.56%	183,272	Carried by Show of Hands			Carried
2. Re-election of Mr Sean Clancy	Ordinary	24,265,769 92.96%	991,231 3.80%	845,283 3.24%	4,769	Carried by 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.