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22 November, 2018

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

## **GOWINGS 2018 ANNUAL GENERAL MEETING RESULTS**

In accordance with Listing Rules 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.

A handwritten signature in black ink, appearing to read "John Gowing".

John Gowing  
Managing Director

GOWING BROS. LIMITED  
EST. 1868  
ACN 000 010 471

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**GOWING BROS LIMITED**  
**2018 Annual General Meeting**  
**Thursday, 22 November 2018**  
**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*	
1 To adopt the Company's Remuneration Report	Ordinary	9,464,065 83.96%	982,785 8.71%	826,707 7.33%	250,010				Carried
2 Re-election of Professor Jonathan West	Ordinary	10,436,462 37.09%	904,115 3.21%	16,799,815 59.70%	7,033			Carried by Show of Hands	Carried
								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.