



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 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2016 Annual General Meeting
Gowing Bros Limited**

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.

Yours faithfully

John Edward Gowing

Director

Gowing Bros. Limited
2016 Annual General Meeting
Monday, 21 November 2016
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 Remuneration Report	Ordinary	15,304,913 87.65%	77,841 0.45%	2,077,785 11.90%	120,972	Carried on a show of hands.			Carried
2 Re-elect Mr. Robert Fraser as a Director	Ordinary	15,888,697 46.89%	5,746 0.02%	17,985,247 53.09%	27,932	Carried on a show of hands.			Carried
3 Elect Prof. Jonathan West as a Director	Ordinary	11,245,551 38.46%	11,823 0.04%	17,985,247 61.50%	4,665,001	Carried on a show of hands.			Carried
4 Elect Mr. Sean Clancy as a Director	Ordinary	15,875,253 46.86%	17,395 0.05%	17,985,247 53.09%	29,727	Carried on a 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.