WAGNERS

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WAGNERS HOLDING COMPANY LIMITED
ACN 622 632 848

27 October 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

BY ELECTRONIC LODGEMENT

Wagners Holding Company Limited
2021 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), please find attached the results of Wagners Holding Company Limited's 2021 Annual General Meeting and proxies received in respect of each resolution.

This announcement has been authorised for release to the market by the Company Secretary.

Regards,

Karen Brown
General Counsel and Company Secretary
Wagners
Ph: 07 4637 7777 | Mobile: 0410 606 639 | Email: karen.brown@wagner.com.au

WAGNERS HOLDING COMPANY LTD
2021 Annual General Meeting
Wednesday, 27 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Remuneration Report	Ordinary	21,340,842 97.97%	159,447 0.73%	283,484 1.30%	578,154	22,762,378 99.30%	159,597 0.70%	578,294	Carried
2 Re-election of Ms Lynda O'Grady	Ordinary	110,285,821 99.60%	166,412 0.15%	280,004 0.25%	62,268	111,634,017 99.85%	166,562 0.15%	132,268	Carried

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