ASX:ACF

Acrow Formwork and Construction Services Limited

C/- Level 5, 126 Phillip Street

Sydney NSW 2000

For personal use only

ASX Release

22 November 2021

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Results of 2020 Annual General Meeting

The Board of Acrow Formwork and Construction Services Limited (ASX:ACF) (Company) is pleased to advise that at the Annual General Meeting held today at 11:00am (Sydney time), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 22 October 2021 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

For more information, please contact the undersigned on 02 8072 1400.

Approved for release by Lee Tamplin, Company Secretary.

Yours faithfully

Lee Tamplin
Company Secretary

Disclosure of Proxy Votes

Acrow Formwork and Construction Services Limited

Annual General Meeting

Monday, 22 November 2021

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

personal use only

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Adoption of Remuneration Report	P	90,453,811	88,465,757 97.80%	573,942 0.63%	166,748	1,414,112 1.56%	89,610,094 99.36%	573,942 0.64%	166,748
2 Election of Melanie Allibon as Director	P	119,115,104	105,813,732 88.83%	181,274 0.15%	553,886	13,120,098 11.01%	118,724,055 99.90%	121,274 0.10%	553,886
3 Election of Laurie Lefcourt as Director	P	119,453,254	105,708,883 88.49%	624,273 0.52%	215,736	13,120,098 10.98%	118,619,206 99.53%	564,273 0.47%	215,736
4 Re-election of Peter Lancken as Director	P	119,654,990	104,260,369 87.13%	2,695,440 2.25%	14,000	12,699,181 10.61%	116,749,775 97.79%	2,635,440 2.21%	14,000
5 Re-election of David Moffat as Director	P	119,654,990	104,301,642 87.17%	2,654,167 2.22%	14,000	12,699,181 10.61%	116,791,048 97.83%	2,594,167 2.17%	14,000
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	119,152,633	79,973,115 67.12%	26,480,281 22.22%	516,357	12,699,237 10.66%	92,462,577 77.74%	26,480,281 22.26%	456,357
7 Ratification of Prior Issue of Placement Shares under Listing Rule 7.1A	P	50,559,661	37,187,933 73.55%	672,491 1.33%	25,136,217	12,699,237 25.12%	49,677,395 98.66%	672,491 1.34%	25,076,217

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
8 Ratification of Prior Issue of Placement Shares under Listing Rule 7.1	P	50,547,056	37,229,206 73.65%	618,613 1.22%	25,136,217	12,699,237 25.12%	49,718,668 98.77%	618,613 1.23%	25,076,217

personal use only