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HEAD OFFICE:
1 AIRPORT DRIVE
1511 TOOWOOMBA CECIL PLAINS ROAD
WELLCAMP QLD 4350

POSTAL ADDRESS:
PO BOX 151 DRAYTON NORTH QLD 4350

INT. PREFIX STD PREFIX NUMBER
TELEPHONE: (61 7) (07) 4637 7777

EMAIL: wagners@wagner.com.au



WAGNERS HOLDING COMPANY LIMITED
ACN 622 632 848

1 November 2018

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

BY ELECTRONIC LODGEMENT

Wagners Holding Company Limited
2018 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2, please find attached the results of Wagners Holding Company Limited's 2018 Annual General Meeting and proxies received in respect of each resolution.

Regards,

Karen Brown

General Counsel and Company Secretary

Wagners

Ph: 07 4637 7777 | Mobile: 0410 606 639 | Fax: 07 4637 7778 | Email: karen.brown@wagner.com.au

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WAGNERS HOLDING COMPANY LTD
2018 Annual General Meeting
Thursday, 01 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*	Carried / Not Carried
1 Directors remuneration report	Ordinary	30,762,074 96.38%	110,689 0.35%	1,042,711 3.27%	67,426	32,992,389 99.65%	114,519 0.35%	69,141	Carried
2 Election of Ms Lynda OGrady	Ordinary	117,997,324 99.08%	35,397 0.03%	1,061,576 0.89%	9,268	120,270,489 99.97%	35,397 0.03%	9,278	Carried
3 Election of Mr Peter Crowley	Ordinary	118,013,527 99.10%	16,694 0.01%	1,061,576 0.89%	11,768	120,286,692 99.99%	16,694 0.01%	11,778	Carried
4 Re-appointment of Auditor	Ordinary	118,013,290 99.10%	7,273 0.01%	1,063,576 0.89%	19,426	120,288,455 99.99%	7,273 0.01%	19,436	Carried
5 Requisitioned resolution - powers of the Board	Special	5,192,722 4.36%	113,449,999 95.33%	366,642 0.31%	87,702	5,227,407 4.35%	114,992,255 95.65%	89,002	Not Carried

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

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