



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  
JONES BAY WHARF  
26-32 PIRRAMA ROAD  
PYRMONT NSW 2009

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19 November 2015

Manager Companies  
Company Announcement Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**Results of the 2015 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 as set out in the attached proxy summary.

Yours Faithfully

**John Edward Gowing**  
Director

**Gowing Bros Limited**  
**Annual General Meeting**  
**Thursday, 19 November 2015**  
**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 Re-elect Mr John Parker as a Director of Company	Ordinary	38,882,966 94.30%	17,179 0.04%	2,334,782 5.66%	0	42,965,379 99.96%	17,179 0.04%	55,000	Carried
2 That the Company's Remuneration Report for the year ended 31 July 2015 be adopted	Ordinary	14,286,340 71.64%	3,341,719 16.76%	2,311,564 11.60%	124,455	17,630,757 81.63%	3,968,719 18.37%	199,805	Carried
3 Conditional Resolution	Ordinary	Resolution not required				Resolution not required			~

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