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WAGNERS HOLDING COMPANY LIMITED

28 November 2023

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

BY ELECTRONIC LODGEMENT

Wagners Holding Company Limited

2023 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 2023 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,

A handwritten signature in black ink, appearing to be "KB", written over a light blue horizontal line.

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Page 1 of 1

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WAGNERS HOLDING COMPANY LIMITED (ACN: 622 632 848)



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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 Directors' remuneration report	Ordinary	16,836,681 98.03%	222,824 1.30%	115,930 0.67%	19,014	17,527,343 98.32%	299,459 1.68%	73,142	Carried
2 Re-election of Mr John Wagner	Ordinary	82,894,181 99.70%	133,917 0.16%	115,902 0.14%	13,054	83,728,414 99.84%	133,917 0.16%	16,026	Carried
3 Re-election of Mr Ross Walker	Ordinary	82,897,845 99.72%	120,829 0.14%	116,326 0.14%	22,054	83,735,474 99.86%	120,829 0.14%	22,054	Carried
4 Approval of Omnibus Incentive Plan	Ordinary	12,672,985 74.38%	4,278,284 25.11%	86,602 0.51%	59,899,619	13,321,606 75.19%	4,396,079 24.81%	59,941,108	Carried
5 Approval of Executive STI Plan	Ordinary	16,705,501 97.34%	366,840 2.14%	90,102 0.52%	59,784,381	17,378,782 97.40%	463,475 2.60%	59,825,870	Carried
6 Approval of Broad-Based Employee Share Plan	Ordinary	16,756,980 97.66%	315,004 1.84%	86,602 0.50%	59,788,238	17,524,046 98.23%	315,554 1.77%	59,828,527	Carried
7 Renewal of proportional takeover approval provisions	Special	82,916,480 99.79%	61,152 0.07%	118,902 0.14%	60,520	83,753,185 99.93%	61,152 0.07%	64,020	Carried
8 Approval of participation in long-term incentive plan – grant of Options to a related party: Mr. Cameron Coleman	Ordinary	18,919,704 81.02%	4,278,747 18.33%	150,744 0.65%	59,784,744	19,365,572 80.58%	4,666,871 19.42%	59,804,052	Carried

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