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WAGNERS HOLDING COMPANY LIMITED

30 January 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

BY ELECTRONIC LODGEMENT

Wagners Holding Company Limited

2024 Extraordinary 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 Extraordinary General Meeting held today 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 read "KB", written over a light blue horizontal line.

Karen Brown

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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 Approval of the Company's entry into Batching Plant Leases with Wagner Real Estate Investment Pty Ltd	Ordinary	24,155,413 97.69%	342,103 1.38%	230,502 0.93%	21,764	24,445,091 98.62%	342,103 1.38%	21,764	Carried
2 Approval of the Company's entry into a lease agreement with Wagners Properties Pty Ltd for a workshop and batching plant in Toowoomba	Ordinary	24,182,913 97.79%	315,603 1.28%	229,502 0.93%	21,764	24,471,591 98.73%	315,603 1.27%	21,764	Carried

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