



- ▶ CONSTRUCTION MATERIALS
- ▶ PROJECT SERVICES
- ▶ COMPOSITE FIBRE TECHNOLOGIES
- ▶ EARTH FRIENDLY CONCRETE

WAGNERS HOLDING COMPANY LIMITED

14 November 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

BY ELECTRONIC LODGEMENT

Wagners Holding Company Limited

2025 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 2025 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 read "KB", with a stylized flourish at the end.

Karen Brown
General Counsel and Company Secretary
Ph. 07 3621 1131
Email: karen.brown@wagner.com.au

Page 1 of 1

HEAD OFFICE:
11 BALLERA COURT
WELLCAMP QLD 4350

POSTAL ADDRESS:
PO BOX 151
DRAYTON NORTH QLD 4350

TELEPHONE: (617) 4637 7777
EMAIL: wagners@wagner.com.au
WEBSITE: <https://www.wagner.com.au>

WAGNERS HOLDING COMPANY LIMITED (ACN: 622 632 848)





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	61,391,838 98.54%	636,597 1.02%	274,639 0.44%	218,486	62,624,156 98.99%	640,837 1.01%	218,486	Carried
2 Re-election of Mr Allan Brackin	Ordinary	62,115,044 99.13%	222,387 0.35%	325,943 0.52%	990	109,338,918 99.80%	222,387 0.20%	990	Carried
3 Ratification of prior issue of Placement Shares to Placement Subscribers	Ordinary	61,547,386 98.22%	794,766 1.27%	317,443 0.51%	4,769	86,344,145 99.07%	809,006 0.93%	22,419,144	Carried
4 Approval of participation in long-term incentive plan – grant of Options to a related party: Mr. Cameron Coleman	Ordinary	58,511,473 93.51%	3,733,128 5.97%	319,763 0.52%	0	59,725,824 94.08%	3,759,368 5.92%	0	Carried

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