

# ASX RELEASE

25 October 2011

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

## Results of 2011 Watpac Limited Annual General Meeting

In accordance with Listing Rule 3.13.2, please find attached the results of the resolutions put to Shareholders at the 2011 Watpac Limited Annual General Meeting.

Yours sincerely,  
WATPAC LIMITED



Mark Baker  
Company Secretary

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**Item 2 (1) Re-election of Director - Mr Kevin Seymour**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
51,755,688	14,662,957	49,959	2,605,759

The motion was carried as an ordinary resolution on a show of hands.

**Item 2 (2) Re-election of Director - Mr Richard McGruther**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
49,258,126	17,139,481	58,647	2,618,109

The motion was carried as an ordinary resolution on a show of hands.

**Item 2 (3) Election of Director - Mr Christopher Freeman**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
66,196,804	177,088	79,182	2,621,289

The motion was carried as an ordinary resolution on a show of hands.

**Item 2 (4) Election of Director - Mr Kevin Mooney**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
66,111,720	255,348	82,536	2,624,759

The motion was carried as an ordinary resolution on a show of hands.



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## Item 3 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
27,170,462	15,492,299	566,349	1,535,040

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
29,849,885	15,494,098	651,763

## Item 4 Adoption of new Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,885,806	1,164,883	366,408	2,657,266

The motion was carried as a special resolution on a show of hands

## Item 5 Increase in Directors' Remuneration Pool

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
23,391,846	19,330,042	530,522	1,516,740

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
26,301,833	19,365,763	590,936