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WAGNERS HOLDING COMPANY LIMITED

19 November 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

BY ELECTRONIC LODGEMENT

Wagners Holding Company Limited

2024 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 2024 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,

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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	29,750,953 99.19%	159,181 0.53%	84,151 0.28%	43,037	31,355,166 99.49%	159,181 0.51%	54,658	Carried
2 Re-election of Mr Denis Wagner	Ordinary	75,272,431 99.65%	172,224 0.23%	89,662 0.12%	5,280	91,150,536 99.81%	172,224 0.19%	5,280	Carried
3 Approval of participation in long-term incentive plan – grant of Options to a related party: Mr. Cameron Coleman	Ordinary	28,486,883 94.95%	1,456,288 4.85%	61,831 0.20%	23,195,795	30,069,957 95.35%	1,466,728 4.65%	23,195,795	Carried

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

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