WAGNERS HOLDING COMPANY LIMITED

12 November 2026

ASX Market Announcements
ASX Limited
39 Martin Place
SYDNEY NSW 2000

BY ELECTRONIC LODGEMENT

Wagners Holding Company Limited

2026 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 2026 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)

Wagners Holding Company Limited
Annual General Meeting
Thursday, 12 November 2026
Results of Meeting

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	82,992,435 99.25%	272,034 0.33%	343,953 0.42%	81,421	83,863,395 99.68%	272,034 0.32%	81,421	Carried
2 Re-election of Mr John Wagner	Ordinary	129,064,132 99.34%	561,331 0.43%	302,325 0.23%	176,692	129,895,177 99.57%	561,331 0.43%	176,692	Carried
3 Re-election of Mr Ross Walker	Ordinary	125,502,871 96.47%	4,299,633 3.30%	301,149 0.23%	827	126,332,740 96.71%	4,299,633 3.29%	827	Carried
4 Approval of Omnibus Incentive Plan	Ordinary	70,096,627 84.02%	13,033,743 15.62%	301,149 0.36%	23,223,439	70,914,343 84.46%	13,044,183 15.54%	23,225,152	Carried
5 Approval of Executive STI Plan	Ordinary	83,010,730 99.28%	291,945 0.35%	305,149 0.37%	23,047,134	83,832,446 99.64%	302,385 0.36%	23,048,847	Carried
6 Approval of Broad-Based Employee Share Plan	Ordinary	83,108,636 99.33%	261,964 0.31%	301,149 0.36%	22,983,209	83,936,792 99.69%	261,964 0.31%	22,984,922	Carried
7 Renewal of proportional takeover approval provisions	Special	129,640,881 99.71%	79,230 0.06%	301,149 0.23%	83,220	130,470,750 99.94%	79,230 0.06%	83,220	Carried
8 Approval of participation in Omnibus Incentive Plan – grant of Options to a related party: Mr. Cameron Coleman	Ordinary	72,046,076 86.12%	11,306,324 13.52%	301,149 0.36%	22,858,633	72,863,792 86.56%	11,316,764 13.44%	22,858,633	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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