



G O W I N G B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED
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27 November 2025

ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

GOWING BROS. LIMITED 2025 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Gowing Bros. Limited (the Company) advises that results of the Company's annual general meeting held Thursday 27 November 2025, with the proxies received in respect of each resolution, are set out in the following proxy summary.

ENDS

For further information, please contact:

David Gorman
Company Secretary



GOWING BROS LIMITED

2025 Annual General Meeting Thursday, 27 November 2025 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 Adoption of Remuneration Report	Ordinary	7,300,831 95.39%	287,990 3.76%	64,434 0.85%	0	12,024,503 97.66%	287,990 2.34%	0	Carried
2 Re-election of Director Mr John Parker	Ordinary	7,385,125 30.34%	234,778 0.96%	16,727,719 68.70%	3,918	34,190,014 99.32%	234,778 0.68%	63,699	Carried
3 Re-election of Director - Mr James Gowing	Ordinary	7,385,126 30.33%	238,695 0.98%	16,727,719 68.69%	0	34,249,796 99.31%	238,695 0.69%	0	Carried

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