GOWING BROS

Investing Together For a Secure Future

GOWING BROS LIMITED
EST. 1868
ACN 000 010 471

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25 November 2026

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

GOWING BROS. LIMITED 2026 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 24 November 2026, 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

GOWING BROS LIMITED

2026 Annual General Meeting Thursday, 24 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 Adoption of Remuneration Report	Ordinary	2,194,113 31.93%	4,278,506 62.25%	400,287 5.82%	42,010	12,300,926 72.66%	4,629,299 27.34%	42,010	Carried
2 Re-election of Director Mr James Davis	Ordinary	2,374,171 8.10%	4,132,841 14.11%	22,787,724 77.79%	7,617	29,847,045 75.33%	9,775,756 24.67%	7,617	Carried
3 Re-election of Director - Mr Sean Clancy	Ordinary	1,484,115 5.06%	5,022,897 17.15%	22,787,724 77.79%	7,617	28,956,989 73.08%	10,665,812 26.92%	7,617	Carried
4 Adoption of Partial Takeover Approval Provisions	Special	5,748,970 19.64%	721,327 2.47%	22,787,724 77.89%	44,332	38,864,759 98.18%	721,327 1.82%	44,332	Carried

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

In relation to resolution 1 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).