

ASX:ACF

Acrow Formwork and Construction Services Limited

C/- Level 5, 126 Phillip Street

Sydney NSW 2000



**ASX Release**

15 November 2022

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

**Results of Annual General Meeting**

The Board of Acrow Formwork and Construction Services Limited (ASX:ACF) (**Company**) is pleased to advise that at the Annual General Meeting held today at 11:00am (Sydney time), shareholders of the Company passed all Resolutions as set out in the Notice of Meeting dated 14 October 2022 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

For more information, please contact the undersigned on 02 8072 1400.

Approved for release by Lee Tamplin, Company Secretary.

Yours faithfully

Lee Tamplin  
Company Secretary

# Disclosure of Proxy Votes

## Acrow Formwork and Construction Services Limited

Annual General Meeting

Tuesday, 15 November 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	75,845,083	74,411,740 98.11%	1,238,634 1.63%	11,369,921	194,709 0.26%	88,671,566 98.62%	1,238,634 1.38%	11,369,921
2 Re-election of Laurie Lefcourt as Director	P	106,451,372	105,436,102 99.05%	717,061 0.67%	553,998	298,209 0.28%	119,799,428 99.41%	717,061 0.59%	553,998
3 Re-election of David Moffat as Director	P	106,451,372	104,293,225 97.97%	1,859,938 1.75%	553,998	298,209 0.28%	118,656,551 98.46%	1,859,938 1.54%	553,998
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	106,479,072	84,777,394 79.62%	21,401,969 20.10%	526,298	299,709 0.28%	98,886,400 82.05%	21,632,278 17.95%	551,809
5 Approval of Issue of Performance Rights to Steven Boland (or his nominee), a Director of the Company	P	88,528,796	86,705,088 97.94%	1,611,999 1.82%	11,676,932	211,709 0.24%	101,041,914 98.49%	1,551,999 1.51%	11,676,932
6 Adoption of New Constitution	P	104,146,433	76,890,522 73.83%	26,935,202 25.86%	2,858,937	320,709 0.31%	91,046,039 77.02%	27,165,511 22.98%	2,858,937

