

12 November 2024

## RESULTS OF ANNUAL GENERAL MEETING

Acrow Limited (ASX: ACF) ("Acrow" or the "Company") is pleased to advise that, at the Annual General Meeting held today at 10.30am (AEDT), the Company's shareholders passed all resolutions as set out in the Notice of Meeting dated 11 October 2024, 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.

This release was approved by the Acrow Company Secretary.

-ENDS-

### About Acrow

Acrow Limited (ASX: ACF) is a leading provider of smart integrated construction systems across formwork, industrial services and commercial scaffolding in Australia. Enhancing our portfolio are falsework and shoring, screen solutions, Jacking Systems (also known as Jumpform), and internal engineering capabilities.

With over 80 years of experience, Acrow has grown from a small local business to a national leader in the construction industry. Our journey is marked by continuous innovation, expansion, and a vision to set the national standard in engineered industrial and construction services. We're committed to removing barriers to success for construction and industrial professionals through our smart solutions, can do attitude, and strong partnerships.

Operating in 15 locations with over 60,000 tonnes of equipment, Acrow aims to expand its presence in Australia's civil infrastructure market. Our national network with local expertise ensures efficient project delivery while adhering to best practices. To learn more, please visit: [www.acrow.com.au](http://www.acrow.com.au)

### **For further information, please contact:**

Steven Boland  
Managing Director  
Ph: +61 (02) 9780 6500

Andrew Crowther  
Chief Financial Officer  
Ph: +61 (02) 9780 6500

# Disclosure of Proxy Votes

## Acrow Limited

Annual General Meeting

Tuesday, 12 November 2024



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	82,550,686	79,826,083 96.70%	1,254,048 1.52%	14,613,072	1,470,555 1.78%	83,004,410 98.51%	1,254,048 1.49%	14,613,072	-
2 Re-election of Melanie Allibon as Director	P	104,641,918	102,160,692 97.63%	842,171 0.80%	241,715	1,639,055 1.57%	105,948,727 99.21%	842,171 0.79%	241,715	Carried
3 Approval to Increase the Maximum Aggregate Amount of Non-Executive Director Fees	P	85,779,044	82,498,409 96.18%	1,776,421 2.07%	12,802,527	1,504,214 1.75%	85,566,541 97.81%	1,920,275 2.19%	13,243,735	Carried

