

# ASX RELEASE

13 November 2012

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

## **Results of 2012 Watpac Limited Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached details of the proxies received and results of the resolutions put to Shareholders at the 2012 Watpac Limited Annual General Meeting.

Yours sincerely,  
WATPAC LIMITED

A handwritten signature in black ink, appearing to be 'Mark Baker', written over a light blue horizontal line.

Mark Baker  
Company Secretary

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## Item 2 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
45,375,119	3,215,426	2,322,507	5,201,548

The motion was carried as an ordinary resolution on a show of hands.

## Item 3 (a) Re-election of Director - Robert Lette

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
67,367,387	8,522,592	1,203,227	5,320,285

The motion was carried as an ordinary resolution on a show of hands.

## Item 3 (b) Re-election of Director - David Little

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
67,468,120	8,456,044	1,192,042	5,297,285

The motion was carried as an ordinary resolution on a show of hands.