

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE MEMBERS OF WATERCO LIMITED
HELD BY ZOOM VIRTUAL
ON WEDNESDAY, 27TH OF OCTOBER 2021 AT 3.00PM**

Present: Directors:
Soon Sinn Goh (Chairperson)
Ben Hunt
(Richard) Cheng Fah Ling
Bryan Goh
Judy Raper

Company Secretaries:
Sin Wei Yong
Gerard Doumit

Auditor:
Cameron Hume (Partner, RSM Australia Partners)
Peter Kanellis (Principal - Assurance and Advisory, RSM Australia Partners)

Members: 12 (including Directors)

Visitors: 10

Notice of Meeting

The notice of meeting was dispatched to all shareholders. As there was no objection, the notice of meeting was taken as read.

Proxy Votes

Soon Sinn Goh reported that the Company had received 38 proxies by 3.00 pm Australian Eastern Daylight Time on 25 October 2021, representing a total of 4,543,356 shares.

Proxy votes received for the following resolutions are detailed below:

Resolution 2 – Remuneration Report:

For:	3,655,637
Against:	11,388
Undirected:	805,031
Abstain:	0
Excluded:	71,300

Resolution 3 – Re-election of (Richard) Cheng Fah Ling as Director:

For:	4,376,661
Against:	0
Undirected:	116,143
Abstain:	50,552

Resolution 4 – Adopt new Constitution:	
For:	4,365,273
Against:	10,388
Undirected:	116,143
Abstain:	51,552

Resolution 1: To receive the Financial Report

The Company's Financial Report for the financial year ended 30 June 2021 was tabled and considered, with an opportunity for questions to the Board and the Auditor.

Resolution 2: Remuneration Report

That the Remuneration Report contained in the Directors' Report for the year ending 30 June 2021 be adopted.

The resolution was passed on a vote by poll.

Resolution 3: Re-election of Director – (Richard) Cheng Fah Ling

That (Richard) Cheng Fah Ling, who retires by rotation in accordance with Clause 6.1(f) of the Constitution, be re-elected as a Director of the Company.

The resolution was passed on a vote by poll.

Resolution 4: Adoption of New Constitution

That in accordance with section 136(2) of the Corporations Act, the document titled 'Constitution of Waterco Limited' tabled at the meeting and signed by the Chairman for identification purposes, be adopted as the Constitution of the Company in place of the current Constitution, with effect from the conclusion of the meeting.

The resolution was passed on a vote by poll.



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Chairperson