

**MINUTES OF THE ANNUAL GENERAL MEETING  
OF THE MEMBERS OF WATERCO LIMITED  
HELD AT 36 SOUTH STREET, RYDALMERE, NSW 2116  
ON THURSDAY, 27<sup>TH</sup> OF OCTOBER 2022 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)  
Khang Vu (Senior Manager - Assurance and Advisory, RSM Australia Partners)

Members: 7 (including Directors)

Visitors: 11

**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 25 proxies by 3.00 pm Australian Eastern Daylight Time on 25 October 2022, representing a total of 5,907,805 shares.

Proxy votes received for the following resolutions are detailed below:

**Resolution 2 – Remuneration Report:**

For:	5,879,656
Against:	11,536
Undirected:	16,613
Abstain:	0
Excluded:	0

**Resolution 3 – Re-election of Bryan Goh as Director:**

For:	5,890,192
Against:	0
Undirected:	16,613

Abstain:	1,000
Excluded:	0

**Resolution 1: To receive the Financial Report**

The Company's Financial Report for the financial year ended 30 June 2022 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 2022 be adopted.*

The resolution was passed on a vote by poll.

**Resolution 3: Re-election of Director – Bryan Goh**

*That Bryan Goh, who retires by rotation in accordance with Clause 3.6 of the Constitution, be re-elected as a Director of the Company.*

The resolution was passed on a vote by poll.



.....  
**Chairperson**