

**MINUTES OF THE ANNUAL GENERAL MEETING  
OF THE MEMBERS OF WATERCO LIMITED**

held at

36 South Street, Rydalmere NSW 2116

on

Friday, 27<sup>th</sup> of October 2017 at 3.00pm

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**Present:** Directors:  
Soon Sinn Goh (Chairperson)  
Bryan Goh  
Garry Norman  
Ben Hunt  
Richard Cheng Fah Ling

Auditor:  
Wayne Beauman (Partner, RSM Australia Partners)

Members: 13 (including Directors)

Visitors: 5

**Apologies:** Nil

**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**

The Company Secretary reported that the Company received 45 proxies by 3.00 pm Australian Eastern Standard Time on 25 October 2017, representing a total of 6,477,420 shares.

Proxy votes received for the following resolutions are detailed below:

Resolution 2 – Remuneration report:

For:	6,289,567
Against:	35,722
Undirected:	152,131
Abstain:	2,481

Resolution 3 – Re-election of Dr Ben Hunt as Director:

For:	6,325,289
Against:	1,711
Undirected:	152,131
Abstain:	770

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

The Company's Financial Report for the financial year ended 30 June 2017 was tabled and considered, with an opportunity for questions to the Board and the auditors.

**Resolution 2: Remuneration Report**


*That the Shareholders adopt the Remuneration Report contained in the Directors' Report that was provided to Shareholders as part of the 2017 Annual Report.*

The resolution was passed on a show of hands.

**Resolution 3: Re-election of Director – Dr Ben Hunt**

*That Dr Ben Hunt be re-elected as a Director of the Company.*

The resolution was passed on a show of hands.



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**Chairperson**