



6 May 2024

RESULTS OF EXTRAORDINARY GENERAL MEETING

Acrow Limited (ASX: ACF) ("Acrow" or "the Company") is pleased to advise that at the Extraordinary General Meeting held today at 11.00am (AEST), shareholders of the Company passed all Resolutions as set out in the Notice of Meeting dated 8 April 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 Board of Directors.

-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 10 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

For further information, please contact:

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Disclosure of Proxy Votes

Acrow Limited

Extraordinary General Meeting

Monday, 06 May 2024



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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 Ratification of Prior Issue of Placement Shares | P | 70,861,335 | 69,710,362 98.38% | 925,587 1.31% | 19,536,741 | 225,386 0.32% | 75,350,250 98.79% | 925,587 1.21% | 19,536,741 | Passed |
| 2 Ratification of Prior Issue of Benchmark Shares | P | 97,738,107 | 97,029,486 99.27% | 486,085 0.50% | 370,349 | 222,536 0.23% | 102,666,524 99.53% | 486,085 0.47% | 370,349 | Passed |
| 3 Section 260B Shareholder Approval | P | 97,727,574 | 97,007,155 99.26% | 496,033 0.51% | 380,882 | 224,386 0.23% | 102,646,043 99.52% | 496,033 0.48% | 380,882 | Passed |

