

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE MEMBERS OF WATERCO LIMITED
HELD AT 36 SOUTH STREET, RYDALMERE, NSW 2116
ON FRIDAY, 25TH OF OCTOBER 2024 AT 3.00PM**

Present: Directors:
Soon Sinn Goh (Chairperson)
Ben Hunt
Bryan Goh
Judy Raper
Wayne Beauman

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: 10 (including Directors)

Visitors: 15

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 23 October 2024, representing a total of 727,735 shares.

Proxy votes received for the following resolutions are detailed below:

Resolution 2 – Remuneration Report:

For:	682,025
Against:	33,029
Undirected:	12,681
Abstain:	0
Excluded:	0

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

For:	709,036
Against:	5,018
Undirected:	12,681

Abstain:	1,000
Excluded:	0

Resolution 1: To receive the Financial Report

The Company's Financial Report for the financial year ended 30 June 2024 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 2024 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.


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Chairperson