



**GWA**  
Group Limited

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25 October 2019

**ASX On-Line**

Manager Company Announcements  
Australian Securities Exchange

Dear Sir

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the outcomes in respect of each resolution are set out in the attached Voting Results.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R J Thornton'.

**R J Thornton**  
**Executive Director**



**GWA GROUP LIMITED**  
**2019 Annual General Meeting**  
**Friday, 25 October 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr John Mulcahy as a Director	Ordinary	193,521,996 99.12%	461,600 0.24%	1,254,207 0.64%	1,662,227	195,125,050 99.76%	468,880 0.24%	1,662,227	Carried
2 Re-election of Mr Stephen Goddard as a Director	Ordinary	194,328,936 99.05%	589,951 0.30%	1,267,857 0.65%	713,286	195,986,590 99.70%	597,231 0.30%	713,286	Carried
3 Election of Ms Alison Barrass as a Director	Ordinary	194,436,275 99.07%	573,294 0.29%	1,265,127 0.64%	625,334	196,098,479 99.71%	573,294 0.29%	625,334	Carried
4 Adoption of Remuneration Report	Ordinary	190,380,857 97.55%	3,502,686 1.79%	1,283,695 0.66%	712,935	191,846,671 98.20%	3,513,560 1.80%	715,069	Carried
5 Approval of grant of Performance Rights to Managing Director under the Long Term Incentive Plan	Ordinary	192,264,431 98.32%	1,923,633 0.99%	1,357,368 0.69%	1,354,598	194,005,868 99.01%	1,934,507 0.99%	1,356,732	Carried
6 Approval of grant of Performance Rights to Executive Director under the Long Term Incentive Plan	Ordinary	192,360,966 98.37%	1,935,024 0.99%	1,244,892 0.64%	1,359,148	193,989,927 99.01%	1,945,898 0.99%	1,361,282	Carried
7 Financial assistance	Ordinary	193,770,902 98.80%	1,075,217 0.55%	1,274,123 0.65%	779,788	195,439,968 99.45%	1,075,217 0.55%	781,922	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.