



**GWA**  
Group Limited

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29 October 2021

**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.

This announcement has been authorised for release by the GWA Board of Directors.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R J Thornton', enclosed in a thin black rectangular box.

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



**GWA GROUP LIMITED**  
**2021 ANNUAL GENERAL MEETING**  
**Friday, 29 October 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Director - Mr Darryl McDonough	Ordinary	192,792,009 97.60%	3,606,859 1.83%	1,135,089 0.57%	891,269	193,937,198 98.17%	3,606,859 1.83%	891,269	Carried
2 Re-election of Director - Mr Peter Birtles	Ordinary	195,186,628 98.80%	1,215,235 0.62%	1,145,949 0.58%	877,414	196,342,677 99.38%	1,215,235 0.62%	877,414	Carried
3 Adoption of Remuneration Report	Ordinary	183,427,114 98.89%	1,097,934 0.59%	964,162 0.52%	1,544,266	184,401,376 99.41%	1,097,934 0.59%	1,544,266	Carried
4 Approval of grant of Performance Rights to Managing Director under the Long Term Incentive Plan	Ordinary	183,544,408 98.52%	1,636,702 0.88%	1,118,662 0.60%	12,125,454	184,673,170 99.12%	1,636,702 0.88%	12,125,454	Carried
5 Approval of grant performance Rights to Executive Director under the Long Term Incentive Plan	Ordinary	183,531,987 98.52%	1,644,346 0.88%	1,118,916 0.60%	12,129,977	184,661,003 99.12%	1,644,346 0.88%	12,129,977	Carried

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