

ABN 15 055 964 380 **t** 61 7 3109 6000 www.gwagroup.com.au

Building 3B 188 Holt Street Pinkenba QLD 4008

GPO Box 1411 Brisbane QLD 4001

30 October 2023

ASX Market Announcements

2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the results of the 2023 Annual General Meeting (**AGM**) of GWA Group Limited (**GWA**) held today in Brisbane are attached.

All resolutions put to the AGM were decided by way of a poll.

The release of this announcement was authorised by GWA's Company Secretary and General Counsel, at the direction of the Board.

Yours faithfully

Ernie Lagis

E. Lagis

Company Secretary and General Counsel

GWA Group Limited

Annual General Meeting Monday, 30 October 2023

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 Election of Director - Ms Bernadette Inglis	Ordinary	176,433,517	5,036,341	1,012,071	161,473	177,780,948	5,036,341	161,473	Carried
		96.69%	2.76%	0.55%		97.25%	2.75%		
2 Election of Director - Ms Patria Mann	Ordinary	176,255,777	5,212,766	1,013,386	161,473	177,604,523	5,212,766	161,473	Carried
		96.58%	2.86%	0.56%		97.15%	2.85%		
3 Election of Director - Mr Stephen Roche	Ordinary	178,394,201	3,073,296	1,013,986	161,919	179,673,547	3,073,296	231,919	Carried
		97.76%	1.68%	0.56%		98.32%	1.68%		
4 Adoption of Remuneration Report	Ordinary	177,042,614	3,916,619	809,193	170,198	177,655,590	4,329,539	170,198	Carried
		97.40%	2.15%	0.45%		97.62%	2.38%		
5 Approval of grant of Performance Rights to Managing Director under the GWA Long Term Incentive Plan	Ordinary	177,882,970	3,175,253	824,460	55,941	178,508,297	3,591,089	55,941	Carried
		97.79%	1.75%	0.46%		98.03%	1.97%		

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