



**GWA**  
Group Limited

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28 October 2016

**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**  
**2016 ANNUAL GENERAL MEETING**  
**Friday, 28 October 2016**  
**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 DIRECTOR - MR DARRYL MCDONOUGH	Ordinary	169,775,905 91.97%	13,477,138 7.30%	1,343,076 0.73%	673,781	171,392,391 92.71%	13,479,518 7.29%	683,552	Carried
2 RE-ELECTION OF DIRECTOR - MR PETER BIRTLES	Ordinary	182,727,194 98.98%	514,065 0.28%	1,360,719 0.74%	667,922	184,371,094 99.72%	516,445 0.28%	667,922	Carried
3 ADOPTION OF REMUNERATION REPORT	Ordinary	173,671,629 98.45%	1,352,358 0.77%	1,380,485 0.78%	1,223,633	174,436,215 98.83%	2,064,361 1.17%	1,223,633	Carried
4 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	Ordinary	180,993,690 98.29%	1,772,670 0.96%	1,383,927 0.75%	1,119,613	182,648,968 99.03%	1,786,880 0.97%	1,119,613	Carried
5 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	Ordinary	180,863,046 98.27%	1,803,702 0.98%	1,383,927 0.75%	1,119,123	182,518,324 99.01%	1,817,912 0.99%	1,119,123	Carried

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