



**GWA**  
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24 October 2014

**ASX On-Line**  
Manager Company Announcements  
Australian Securities Exchange

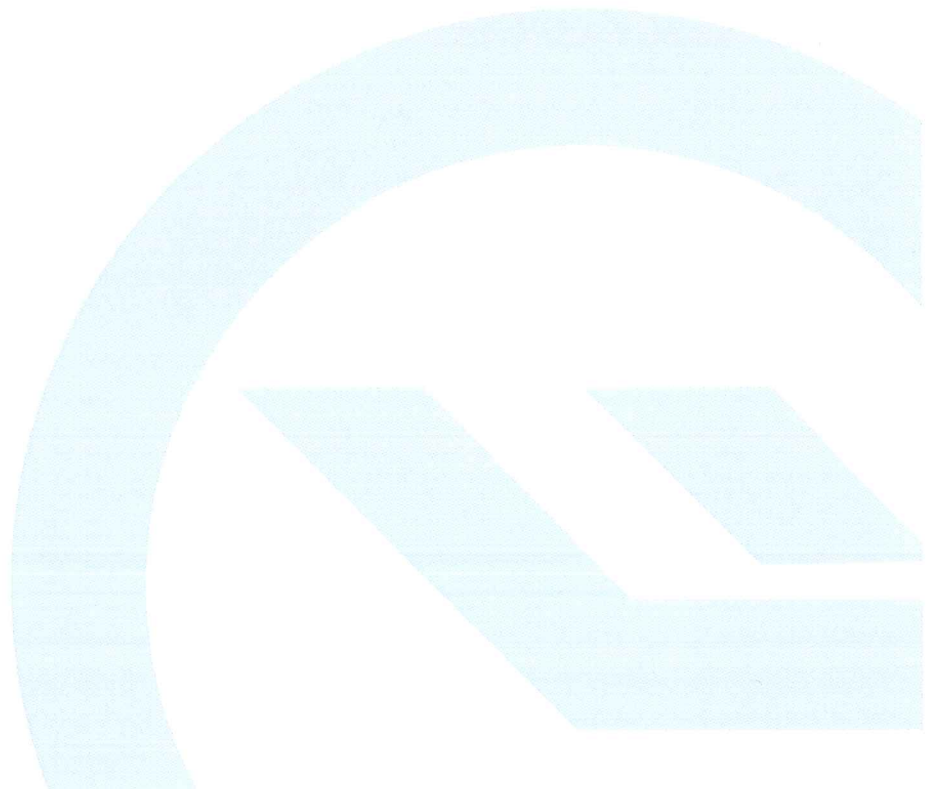
Dear Sir

**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 proxies received in respect of each resolution are set out in the attached Proxy Summary.

Yours faithfully

**R J Thornton**  
Executive Director



1) **Re-election of Director - Mr Darryl McDonough**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
177,042,323	44,386,225	298,712	3,738,067

The motion was carried as an ordinary resolution on a show of hands.

2) **Re-election of Director - Mr John Mulcahy**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
216,619,721	4,762,207	292,544	3,790,855

The motion was carried as an ordinary resolution on a show of hands.

3) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
163,863,792	40,298,494	8,296,101	3,646,174

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
166,298,157	41,668,034	8,309,078

4) **Approval of grant of Performance Rights to Managing Director under the Long Term Incentive Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
213,055,270	3,658,319	4,090,417	3,599,321

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
215,679,657	4,984,060	4,096,417

5) **Approval of grant of Performance Rights to Executive Director under the Long Term Incentive Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
213,462,236	3,691,386	4,100,701	3,570,310

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
216,054,244	5,029,828	4,106,701

6) **Amendments to Constitution**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
219,958,670	678,971	979,510	3,848,176

The motion was carried as an ordinary resolution on a show of hands.