



GWA International Limited

ABN 15 055 964 380

28 October 2004

ASX On-Line
Manager Company Announcements
Australian Stock Exchange

Dear Sirs

GWA International Limited
Results of Annual General Meeting

In accordance with Listing Rule 3.13, we confirm that each of the resolutions put to the shareholders at the GWA International Limited Annual General Meeting have been passed.

Please find attached a Proxy Summary in respect of each resolution.

Yours faithfully



R J Thornton
Company Secretary

**GWA INTERNATIONAL LIMITED
ANNUAL GENERAL MEETING**

**THURSDAY 28 OCTOBER 2004
PROXY SUMMARY**

		FOR	OPEN	AGAINST	ABSTAIN
Resolution 1	Re-Election of Mr B Thornton as Director	130,659,685	9,854,061	11,071,982	600,172
Resolution 2	Re-Election of Mr R M Anderson as Director	129,729,568	9,814,520	10,464,055	571,450
Resolution 3	Re-Election of Mr G J McGrath as Director	130,660,728	9,814,370	11,217,865	492,937
Resolution 4	Appointment of KPMG as Auditor	141,712,586	9,817,886	181,196	299,075
Resolution 5	Payment of Accrued Benefits to Directors under Former Directors' Retirement Scheme	86,549,174	9,613,858	8,326,869	625,363
Resolution 6	Change in Upper Limit of Directors' Remuneration	90,995,763	9,583,388	4,080,659	455,454