



GWA International Limited

ABN 15 055 964 380

29 October 2009

ASX On-Line
Manager Company Announcements
Australian Securities Exchange

Dear Sir

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 held today have been passed on a show of hands.

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

Yours faithfully



R J Thornton
Executive Director

**GWA INTERNATIONAL LIMITED
ANNUAL GENERAL MEETING**

**THURSDAY 29 OCTOBER 2009
PROXY SUMMARY**

		FOR	OPEN	AGAINST	ABSTAIN
Resolution 1	Re-Election of Mr G McGrath as Director	155,971,694	8,051,963	2,581,791	2,292,686
Resolution 2	Re-Election of Mr D Barry as Director	156,682,079	8,064,963	1,844,081	2,307,011
Resolution 3	Election of Mr D McDonough as Director	160,189,526	8,070,058	354,881	283,669
Resolution 4	Election of Mr R Thornton as Director	135,515,565	8,121,746	24,969,892	290,364
Resolution 5	Adoption of Remuneration Report	120,626,037	7,986,633	29,636,523	10,645,024
Resolution 6	Approval of Grant of Performance Rights to Managing Director under the Long Term Incentive Plan	152,375,522	7,932,258	7,113,426	726,928
Resolution 7	Approval of Grant of Performance Rights to Executive Director under the Long Term Incentive Plan	153,016,134	7,925,387	7,122,429	722,990