



GWA
Group Limited

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27 October 2017

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

R J Thornton
Executive Director

GWA GROUP LIMITED
2017 ANNUAL GENERAL MEETING
Friday, 27 October 2017
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 JOHN MULCAHY	Ordinary	194,788,909 99.12%	173,640 0.08%	1,576,787 0.80%	1,109,580	196,013,252 99.60%	782,026 0.40%	1,114,574	Carried
2 RE-ELECTION OF DIRECTOR MR RICHARD THORNTON	Ordinary	194,775,809 99.11%	186,116 0.09%	1,581,522 0.80%	1,105,469	196,654,223 99.91%	186,116 0.09%	1,110,463	Carried
3 ELECTION OF DIRECTOR JANE MCKELLAR	Ordinary	194,638,360 99.05%	286,579 0.14%	1,602,160 0.81%	1,121,817	196,537,412 99.85%	286,579 0.15%	1,126,811	Carried
4 ELECTION OF DIRECTOR STEPHEN GODDARD	Ordinary	194,642,371 99.05%	276,408 0.14%	1,595,875 0.81%	1,134,262	196,504,850 99.85%	296,696 0.15%	1,139,256	Carried
5 ADOPTION OF THE REMUNERATION REPORT	Ordinary	192,763,696 98.52%	1,351,598 0.69%	1,532,542 0.79%	1,870,503	193,948,883 99.02%	1,920,535 0.98%	1,898,857	Carried
6 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	Ordinary	192,735,553 98.03%	2,407,549 1.23%	1,468,042 0.74%	1,037,772	194,452,703 98.78%	2,409,929 1.22%	1,047,220	Carried
7 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	Ordinary	192,645,181 98.04%	2,396,430 1.22%	1,468,892 0.74%	1,017,836	194,363,181 98.78%	2,398,810 1.22%	1,027,284	Carried

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