



**GWA**  
Group Limited

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29 October 2021

**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.

This announcement has been authorised for release by the GWA Board of Directors.

Yours faithfully

**R J Thornton**  
**Executive Director**



**GWA GROUP LIMITED**  
**2021 ANNUAL GENERAL MEETING**  
**Friday, 29 October 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details                                                                                |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                    |                       |            | Number of votes cast on the poll<br>(where applicable) |                    |            | Resolution<br>Result     |
|---------------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|--------------------|-----------------------|------------|--------------------------------------------------------|--------------------|------------|--------------------------|
| Resolution                                                                                        | Resolution<br>Type | For                                                                    | Against            | Proxy's<br>Discretion | Abstain    | For                                                    | Against            | Abstain*   | Carried /<br>Not Carried |
| 1 Re-election of Director - Mr Darryl McDonough                                                   | Ordinary           | 192,792,009<br>97.60%                                                  | 3,606,859<br>1.83% | 1,135,089<br>0.57%    | 891,269    | 193,937,198<br>98.17%                                  | 3,606,859<br>1.83% | 891,269    | Carried                  |
| 2 Re-election of Director - Mr Peter Birtles                                                      | Ordinary           | 195,186,628<br>98.80%                                                  | 1,215,235<br>0.62% | 1,145,949<br>0.58%    | 877,414    | 196,342,677<br>99.38%                                  | 1,215,235<br>0.62% | 877,414    | Carried                  |
| 3 Adoption of Remuneration Report                                                                 | Ordinary           | 183,427,114<br>98.89%                                                  | 1,097,934<br>0.59% | 964,162<br>0.52%      | 1,544,266  | 184,401,376<br>99.41%                                  | 1,097,934<br>0.59% | 1,544,266  | Carried                  |
| 4 Approval of grant of Performance Rights to Managing Director under the Long Term Incentive Plan | Ordinary           | 183,544,408<br>98.52%                                                  | 1,636,702<br>0.88% | 1,118,662<br>0.60%    | 12,125,454 | 184,673,170<br>99.12%                                  | 1,636,702<br>0.88% | 12,125,454 | Carried                  |
| 5 Approval of grant performance Rights to Executive Director under the Long Term Incentive Plan   | Ordinary           | 183,531,987<br>98.52%                                                  | 1,644,346<br>0.88% | 1,118,916<br>0.60%    | 12,129,977 | 184,661,003<br>99.12%                                  | 1,644,346<br>0.88% | 12,129,977 | Carried                  |

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