



GWA
Group Limited

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30 October 2023

ASX Market Announcements

2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the results of the 2023 Annual General Meeting (**AGM**) of GWA Group Limited (**GWA**) held today in Brisbane are attached.

All resolutions put to the AGM were decided by way of a poll.

The release of this announcement was authorised by GWA's Company Secretary and General Counsel, at the direction of the Board.

Yours faithfully

E. Lagis
Company Secretary and General Counsel



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 (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 Election of Director - Ms Bernadette Inglis	Ordinary	176,433,517 96.69%	5,036,341 2.76%	1,012,071 0.55%	161,473	177,780,948 97.25%	5,036,341 2.75%	161,473	Carried
2 Election of Director - Ms Patria Mann	Ordinary	176,255,777 96.58%	5,212,766 2.86%	1,013,386 0.56%	161,473	177,604,523 97.15%	5,212,766 2.85%	161,473	Carried
3 Election of Director - Mr Stephen Roche	Ordinary	178,394,201 97.76%	3,073,296 1.68%	1,013,986 0.56%	161,919	179,673,547 98.32%	3,073,296 1.68%	231,919	Carried
4 Adoption of Remuneration Report	Ordinary	177,042,614 97.40%	3,916,619 2.15%	809,193 0.45%	170,198	177,655,590 97.62%	4,329,539 2.38%	170,198	Carried
5 Approval of grant of Performance Rights to Managing Director under the GWA Long Term Incentive Plan	Ordinary	177,882,970 97.79%	3,175,253 1.75%	824,460 0.46%	55,941	178,508,297 98.03%	3,591,089 1.97%	55,941	Carried

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