



**GWA**  
Group Limited

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26 October 2018

**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

A handwritten signature in black ink, appearing to read 'R J Thornton', written over a faint, large watermark of the GWA logo.

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

**GWA GROUP LIMITED**  
**2018 Annual General Meeting**  
**Friday, 26 October 2018**  
**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 Mr Darryl McDonough	Ordinary	185,614,531 96.39%	4,530,733 2.35%	2,426,741 1.26%	1,076,840	188,321,722 97.65%	4,534,423 2.35%	1,076,840	Carried
2 Re-election of Mr Peter Birtles	Ordinary	189,125,044 98.23%	995,427 0.51%	2,425,651 1.26%	1,102,723	191,831,145 99.48%	999,117 0.52%	1,102,723	Carried
3 Adoption of Remuneration Report	Ordinary	180,079,694 95.55%	5,572,414 2.96%	2,797,803 1.49%	4,621,447	182,892,997 97.04%	5,576,104 2.96%	4,621,447	Carried
4 Approval of Performance Rights to MD under LTIP	Ordinary	186,699,760 97.19%	2,975,471 1.55%	2,414,256 1.26%	1,559,358	189,244,466 98.45%	2,979,161 1.55%	1,559,358	Carried
5 Approval of Performance Rights to ED under LTIP	Ordinary	186,847,372 97.26%	2,862,115 1.49%	2,399,256 1.25%	1,540,102	189,377,078 98.51%	2,865,805 1.49%	1,540,102	Carried
6 Remuneration of Non-Executive Directors	Ordinary	168,045,344 87.49%	21,626,854 11.26%	2,407,357 1.25%	1,569,290	170,531,201 88.74%	21,630,544 11.26%	1,579,290	Carried

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