



GWA International Limited

ABN 15 055 964 380

28 October 2010

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 proxies received in respect of each resolution are set out in the attached Proxy Summary.

Yours faithfully

R J Thornton
Executive Director

1) **Re-election of Mr W Bartlett as Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
177,373,893	1,211,245	233,379	5,883,485

The motion was carried as an ordinary resolution on a show of hands.

2) **Re-election of Mr R Anderson as Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
169,482,361	7,532,793	1,805,563	5,880,185

The motion was carried as an ordinary resolution on a show of hands.

3) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
134,249,353	35,247,387	9,345,197	5,860,065

The motion was carried as an ordinary resolution on a show of hands.

4) **Grant of Rights to Managing Director under LTIP**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
131,433,926	39,135,513	7,612,373	5,770,190

The motion was carried as an ordinary resolution on a show of hands.

5) **Grant of Rights to Executive Director under LTIP**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
132,080,238	39,130,077	7,593,153	5,787,340

The motion was carried as an ordinary resolution on a show of hands.

6) **Change of Company Name**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
176,874,431	1,119,477	820,821	5,887,273

The motion was carried as an ordinary resolution on a show of hands.