



**GWA**  
Group Limited

ABN 15 055 964 380  
t 61 7 3109 6000  
f 61 7 3852 2201  
[www.gwagroup.com.au](http://www.gwagroup.com.au)

Level 2, HQ (South Tower)  
520 Wickham Street  
Fortitude Valley  
QLD 4006

GPO Box 1411  
Brisbane QLD 4001

25 October 2011

**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 Geoff McGrath as Director**

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

For	Against	Abstain	Proxy's discretion
180,389,629	7,751,206	203,853	6,936,898

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

2) **Re-election of Mr Darryl McDonough as Director**

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

For	Against	Abstain	Proxy's discretion
173,671,357	14,442,145	213,069	6,955,015

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

3) **Election of Mr John Mulcahy as Director**

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

For	Against	Abstain	Proxy's discretion
185,139,189	670,684	2,529,625	6,942,088

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

4) **Election of Mr Peter Birtles as Director**

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

For	Against	Abstain	Proxy's discretion
185,566,219	2,471,412	253,642	6,990,313

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

5) **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
169,137,966	12,718,414	845,647	2,037,489

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

6) **Approval of Performance Rights to Managing Director under Long Term Incentive Plan**

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

For	Against	Abstain	Proxy's discretion
186,584,431	4,922,144	858,219	1,989,292

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

7) **Approval of Performance Rights to Executive Director under Long Term Incentive Plan**

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

For	Against	Abstain	Proxy's discretion
187,330,524	4,999,277	852,374	1,976,792

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