



GWA
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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

A handwritten signature in black ink, appearing to read 'R J Thornton', written over a faint, dotted circular watermark.

R J Thornton
Executive Director

1) **Re-election of Director - Bill Bartlett**

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

For	Against	Abstain	Proxy's discretion
181,662,845	5,606,512	500,243	6,267,443

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

2) **Re-election of Director - Richard Thornton**

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

For	Against	Abstain	Proxy's discretion
151,324,824	35,945,413	498,814	6,268,713

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
172,305,862	4,368,193	730,064	6,093,240

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

4) **Approval of grant of Performance Rights to Managing Director under the 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
180,443,320	6,118,431	550,956	6,025,566

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

5) **Approval of grant 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
181,407,721	5,918,606	545,186	6,025,566

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