



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

R J Thornton
Executive Director



1) **Re-election of Director - Mr Peter Birtles**

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

For	Against	Abstain	Proxy's discretion
204,455,579	1,299,405	1,667,288	4,677,765

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

2) **Re-election of Director - Mr Robert Anderson**

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

For	Against	Abstain	Proxy's discretion
201,475,214	4,283,422	1,658,972	4,677,765

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
191,700,813	3,818,090	2,572,052	4,592,139

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

4) **Approval of Performance Rights to MD**

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

For	Against	Abstain	Proxy's discretion
170,878,451	33,997,812	2,259,674	4,484,100

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

5) **Approval of Performance Rights to ED**

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

For	Against	Abstain	Proxy's discretion
171,291,890	33,994,967	2,260,722	4,489,100

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