



GWA
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24 October 2014

ASX On-Line
Manager Company Announcements
Australian Securities Exchange

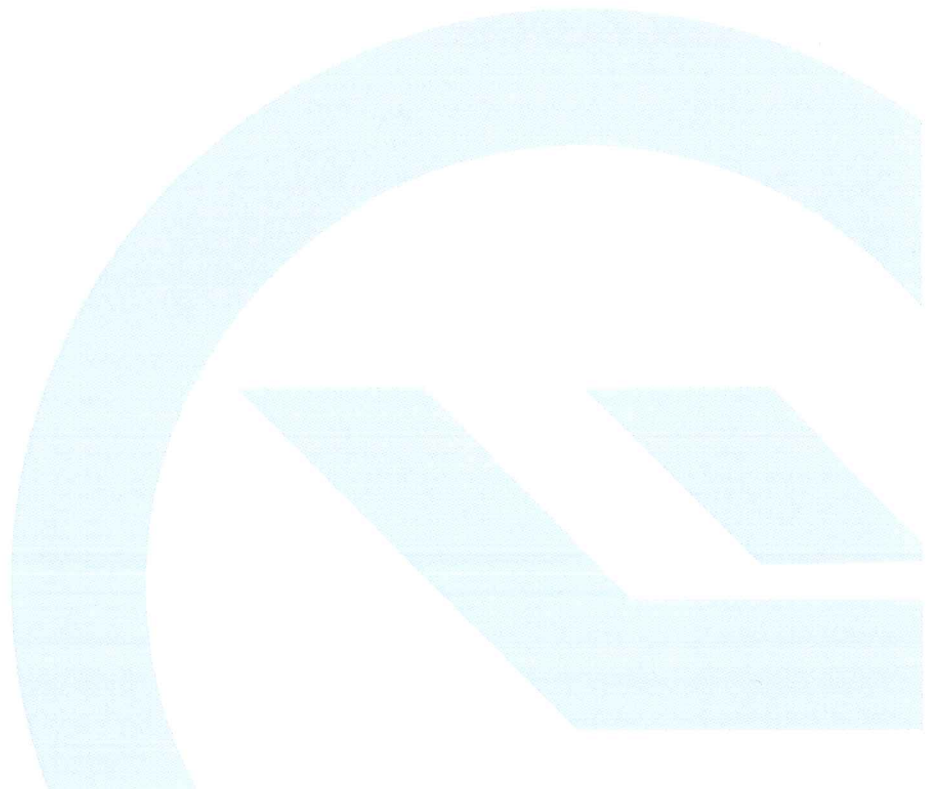
Dear Sir

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 Darryl McDonough**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|------------|---------|--------------------|
| 177,042,323 | 44,386,225 | 298,712 | 3,738,067 |

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

2) **Re-election of Director - Mr John Mulcahy**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|-----------|---------|--------------------|
| 216,619,721 | 4,762,207 | 292,544 | 3,790,855 |

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 |
|-------------|------------|-----------|--------------------|
| 163,863,792 | 40,298,494 | 8,296,101 | 3,646,174 |

The motion was carried as an ordinary resolution on a poll the details of which are:

| For | Against | Abstain |
|-------------|------------|-----------|
| 166,298,157 | 41,668,034 | 8,309,078 |

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 |
|-------------|-----------|-----------|--------------------|
| 213,055,270 | 3,658,319 | 4,090,417 | 3,599,321 |

The motion was carried as an ordinary resolution on a poll the details of which are:

| For | Against | Abstain |
|-------------|-----------|-----------|
| 215,679,657 | 4,984,060 | 4,096,417 |

5) **Approval of grant of Performance Rights to Executive 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 |
|-------------|-----------|-----------|--------------------|
| 213,462,236 | 3,691,386 | 4,100,701 | 3,570,310 |

The motion was carried as an ordinary resolution on a poll the details of which are:

| For | Against | Abstain |
|-------------|-----------|-----------|
| 216,054,244 | 5,029,828 | 4,106,701 |

6) **Amendments to Constitution**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|---------|---------|--------------------|
| 219,958,670 | 678,971 | 979,510 | 3,848,176 |

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