



GWA
Group Limited

ABN 15 055 964 380
t 61 7 3109 6000
f 61 7 3852 2201
www.gwagroup.com.au

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

GPO Box 1411
Brisbane QLD 4001

29 May 2015

ASX On-Line

Manager Company Announcements
Australian Securities Exchange

Dear Sir

Results of 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.

Shareholder approval of the capital return and the share consolidation satisfies the Board's condition for declaration and payment of the partly franked special dividend of \$0.060 per share franked to 76.65%.

Yours faithfully

R J Thornton
Executive Director



29 May 2015

The Chairman
 GWA GROUP LIMITED
 Level 2, HQ South
 Tower, 520
 Wickham St,
 Fortitude Valley,
 QLD, Australia,
 4006

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the GENERAL MEETING 2015 of the Members of GWA GROUP LIMITED held in The Conference Room, Emporium Hotel, 1000 Ann Street, Fortitude Valley on 29 May 2015 at 11:00 AM, report as follows:

1 RETURN OF CAPITAL TO SHAREHOLDERS

	Number	%
Votes cast 'FOR' the motion	236,065,198	99.93
Votes cast 'AGAINST' the motion	172,646	0.07
TOTAL VOTES CAST	<u>236,237,844</u>	<u>100.00</u>
Votes "Abstained"	24,220	

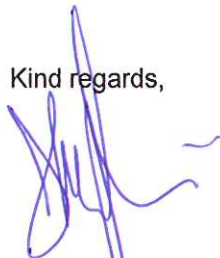
The resolution was carried as an ordinary resolution.

2 SHARE CONSOLIDATION

	Number	%
Votes cast 'FOR' the motion	235,321,897	99.62
Votes cast 'AGAINST' the motion	888,613	0.38
TOTAL VOTES CAST	<u>236,210,510</u>	<u>100.00</u>
Votes "Abstained"	51,554	

The resolution was carried as an ordinary resolution.

Kind regards,



David Maffescioni
 Returning Officer
 Computershare Investor Services Pty Limited