



**GWA**  
Group Limited

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30 October 2015

**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**



GWA GROUP LIMITED  
Annual General Meeting  
Friday, 30 October 2015  
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 RE-ELECTION OF DIRECTOR - MR BILL BARTLETT	Ordinary	204,684,305 98.52%	383,161 0.18%	2,689,441 1.29%	514,208	207,680,754 99.81%	403,449 0.19%	515,590	Carried
2 RE-ELECTION OF DIRECTOR - MR RICHARD THORNTON	Ordinary	180,248,794 86.80%	24,723,375 11.91%	2,698,207 1.30%	600,739	183,251,629 88.10%	24,746,043 11.90%	602,121	Carried
3 ADOPTION OF REMUNERATION REPORT	Ordinary	172,468,218 95.34%	5,780,037 3.20%	2,658,269 1.47%	19,174,164	174,237,507 96.24%	6,808,238 3.76%	19,174,164	Carried
4 APPROVAL OF GRANT OF PERFORMANCE RIGHTS UNDER LTIP	Ordinary	196,686,387 94.74%	8,267,325 3.98%	2,660,063 1.28%	575,438	199,625,776 96.00%	8,316,677 4.00%	575,438	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.