



GWA
Group Limited

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30 October 2020

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 outcomes in respect of each resolution are set out in the attached Voting Results.

This announcement has been authorised for release to the ASX by the Executive Director.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R J Thornton', enclosed in a thin black rectangular box.

R J Thornton
Executive Director



GWA GROUP LIMITED
2020 Annual General Meeting
Friday, 30 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 - Ms Jane McKellar	Ordinary	202,207,978 99.32%	493,113 0.24%	900,342 0.44%	593,457	203,119,333 99.76%	493,113 0.24%	593,457	Carried
2 Re-election of Director - Mr Richard Thornton	Ordinary	202,559,393 99.48%	133,025 0.07%	906,502 0.45%	595,970	203,476,908 99.93%	133,025 0.07%	595,970	Carried
3 Adoption of the Remuneration Report	Ordinary	200,226,576 99.04%	1,013,778 0.51%	902,433 0.45%	663,275	201,129,009 99.50%	1,013,778 0.50%	663,275	Carried
4 Approval of grant of Performance Rights to MD	Ordinary	200,118,498 98.75%	1,645,349 0.81%	876,847 0.44%	1,281,885	201,006,358 99.19%	1,645,349 0.81%	1,281,885	Carried
5 Approval of grant of Performance Rights to ED	Ordinary	200,121,482 98.75%	1,638,340 0.81%	878,597 0.44%	1,284,160	201,011,092 99.19%	1,638,340 0.81%	1,284,160	Carried

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