



**GWA**  
Group Limited

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28 October 2022

## **ASX Release**

### **2022 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the results of the 2022 Annual General Meeting (**AGM**) of GWA Group Limited (**GWA**) held today in Brisbane are attached.

All resolutions put to the AGM were decided by way of a poll.

The release of this announcement was authorised by GWA's Company Secretary and General Counsel, at the direction of the Board.

Yours faithfully

*Ernie Lagis*

**E. Lagis**  
**Company Secretary and General Counsel**



**GWA GROUP LIMITED**  
**ANNUAL GENERAL MEETING**  
**Friday, 28 October 2022**  
**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 - MR STEPHEN GODDARD	Ordinary	185,382,058 95.81%	7,143,686 3.69%	967,782 0.50%	115,789	186,725,171 96.32%	7,143,686 3.68%	115,789	Carried
2 - RE-ELECTION OF DIRECTOR - MR JOHN MULCAHY	Ordinary	175,107,551 90.49%	17,426,943 9.01%	967,782 0.50%	107,039	176,409,714 91.01%	17,426,943 8.99%	107,039	Carried
3 - RE-ELECTION OF DIRECTOR - MR RICHARD THORNTON	Ordinary	154,657,362 79.94%	37,869,085 19.57%	946,397 0.49%	136,471	155,979,090 80.46%	37,869,085 19.54%	136,471	Carried
4 - ADOPTION OF REMUNERATION REPORT	Ordinary	177,243,893 97.40%	3,761,946 2.07%	967,832 0.53%	415,420	178,475,418 97.93%	3,764,326 2.07%	415,420	Carried
5 - APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	Ordinary	178,930,911 98.30%	2,115,424 1.16%	972,997 0.54%	369,759	179,514,697 98.54%	2,653,390 1.46%	369,759	Carried

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