



**GWA**  
Group Limited

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## **ASX Market Announcements**

### **2024 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 2024 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.

Yours faithfully

*Ernie Lagis*

**Ernie Lagis**  
**Company Secretary and General Counsel**



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 Election of Director - Mr Richard Thornton	Ordinary	187,183,079 94.08%	10,962,255 5.51%	808,873 0.41%	130,438	188,271,045 94.50%	10,962,255 5.50%	130,438	Carried
2 Adoption of Remuneration Report	Ordinary	182,874,793 92.22%	14,647,753 7.38%	793,129 0.40%	162,534	183,877,015 92.62%	14,647,753 7.38%	162,534	Carried
3 Approval of grant of Performance Rights to Managing Director under the GWA Long Term Incentive Plan	Ordinary	185,507,329 93.53%	12,027,769 6.06%	827,015 0.41%	159,418	186,541,249 93.94%	12,027,769 6.06%	161,606	Carried

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