



GWA
Group Limited

ABN 15 055 964 380
www.gwagroup.com.au

Level 24
100 Mount Street
North Sydney NSW 2060

31 October 2025

ASX Announcement

2025 Annual General Meeting: Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the results of the 2025 Annual General Meeting (**AGM**) of GWA Group Limited (**GWA**) held today in Sydney 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

Company Secretary & 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 Re-election of Director - Mr John Mulcahy	Ordinary	184,057,114 98.02%	2,691,484 1.43%	1,039,066 0.55%	118,536	186,340,683 98.58%	2,691,484 1.42%	159,486	Carried
2 Election of Director - Mr Brett Draffen	Ordinary	186,496,472 99.34%	156,881 0.09%	1,063,971 0.57%	188,876	188,845,896 99.92%	156,881 0.08%	188,876	Carried
3 Adoption of Remuneration Report	Ordinary	183,207,363 97.88%	2,865,260 1.53%	1,111,075 0.59%	59,388	184,929,337 98.47%	2,866,430 1.53%	59,388	Carried
4 Approval of grant of Performance Rights to Managing Director under the GWA Long Term Incentive Plan	Ordinary	184,081,747 98.43%	1,904,186 1.02%	1,026,630 0.55%	230,523	185,719,276 98.99%	1,904,186 1.01%	318,753	Carried

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