

29 November 2024



ASX Announcement

Results of Meeting

GWR Group Limited (ASX: **GWR**) ("**GWR**" or the "**Company**") advises that, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

This announcement has been authorised by the Company Secretary.

Jessamyn Lyons
Company Secretary

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Disclosure of Proxy Votes

GWR Group Limited

Annual General Meeting

Friday, 29 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	14,350,488	12,227,363 85.21%	1,934,993 13.48%	12,000	188,132 1.31%	12,415,495 86.52%	1,934,993 13.48%	12,000	-
2 Re-election of Mr Gary Lyons as director	P	134,056,387	131,921,262 98.41%	1,934,993 1.44%	0	200,132 0.15%	132,121,394 98.56%	1,934,993 1.44%	0	Carried
3 Approval of 10% Placement Facility	P	134,056,387	131,935,678 98.42%	1,920,577 1.43%	0	200,132 0.15%	132,135,810 98.57%	1,920,577 1.43%	0	Carried

