



ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

GWR Group Limited (ASX: GWR) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following proxy information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

Resolution	For	Against	Abstain	Discretionary
1 Adoption of Remuneration Report	60,125,769	155,028	22,105	11,928,782
2 Re-election of Director – Mr Michael Wilson	89,476,920	399,372	13,450	11,928,782
3 Re-election of Director – Datuk Chin An Lau	89,773,448	102,844	13,450	11,928,782
3 Re-election of Director – Mr Kong Leng Lee	89,476,920	399,372	13,450	11,928,782

-ENDS-

Craig Ferrier – Chief Executive Officer
25 November 2014

Please direct enquires to:
David Utting
David Utting Corporate
M +61 416 187 462