

## 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	55,975,261	1,820	29,808,571	25,735
2 Re-election of Director – Tan Sri Dato Tien Seng Law	85,779,064	6,588	-	25,735
3 Grant of Shares to Mr Gary Lyons in lieu of fees	85,633,451	6,908	145,293	25,735
4 Grant of Shares to Tan Sri Dato Tien Seng Law in lieu of fees	58,766,294	6,908	27,012,450	25,735
5 Grant of Shares to Mr Kong Leng Lee in lieu of fees	85,778,744	6,908	-	25,735
6 Grant of Shares to Datuk Chin An Lau in lieu of fees	85,778,744	6,908	-	25,735

-ENDS-

Craig Ferrier – Chief Executive Officer  
23 November 2015