



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	Excluded
1 Adoption of Remuneration Report	107,389,390	7,117	4,206,669	48,123	0
2 Re-election of Director – Mr Gary Lyons	110,233,738	0	1,369,438	48,123	0
3 Grant of Shares in lieu of fees to Mr Gary Lyons	110,236,738	5,317	1,326,121	48,123	0
4 Grant of Shares in lieu of fees to Tan Sri Dato' Tien Seng Law	84,282,517	5,317	27,315,342	48,123	0
5 Grant of Shares in lieu of fees to Mr Kong Leng Lee	111,597,859	5,317	0	48,123	0
6 Grant of Shares in lieu of fees to Datuk Chin An Lau	111,597,859	5,317	0	48,123	0
7 Approval of Option issue to employees	111,497,859	0	105,317	48,123	0
8 Approval of grant of Options to Mr Gary Lyons	110,234,938	7,117	1,361,121	48,123	0
9 Approval of grant of Options to Tan Sri Dato' Tien Seng Law	84,280,717	7,117	27,315,342	48,123	0
10 Approval of grant of Options to Datuk Chin An Lau	111,596,059	7,117	0	48,123	0
11 Approval of grant of Options to Mr Michael Wilson	108,950,511	7,117	2,645,548	48,123	0
12 Approval of grant of Options to Mr Kong Leng Lee	111,596,059	7117	0	48,123	0

-ENDS-

Craig Ferrier – Chief Executive Officer
29 November 2016