

## 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.

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
1	Adoption of Remuneration Report	113,811,671	-	-	-
2	Re-election of Director – Mr Michael Wilson	113,801,004	10,667	-	-
3	Re-election of Director – Datuk Chin An Lau	113,801,004	10,667	-	-
4	Re-election of Director – Mr Kong Leng Lee	113,801,004	10,667	-	-
5	Grant of Shares in lieu of fees to Mr Gary Lyons	111,294,610	-	2,517,061	-
6	Grant of Shares in lieu of fees to Tan Sri Dato' Tien Seng Law	85,789,922	-	28,021,749	-
7	Grant of Shares in lieu of fees to Mr Kong Leng Lee	113,811,671	-	-	-
8	Grant of Shares in lieu of fees to Datuk Chin An Lau	113,811,671	-	-	-
9	Approval for 10% Additional Placement Capacity	113,801,004	10,667	-	-

-ENDS-

Craig Ferrier – Chief Executive Officer  
24 November 2017