

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	Discretionary	Abstain / Exclude
1	Adoption of Remuneration Report	87,380,139	81,175	44,312	35,076,344
2	Re-election of Director – Tan Sri Dato Tien Seng Law	122,461,933	69,175	50,312	550
3	Grant of Shares in lieu of fees to Mr Gary Lyons	118,984,301	74,509	50,312	3,472,848
4	Grant of Shares in lieu of fees to Tan Sri Dato' Tien Seng Law	95,433,982	74,509	50,312	27,023,167
5	Grant of Shares in lieu of fees to Mr Kong Leng Lee	120,708,532	74,509	50,312	1,748,617
6	Grant of Shares in lieu of fees to Datuk Chin An Lau	122,446,432	74,509	50,312	10,717
7	Approval for 10% Additional Placement Capacity	122,446,432	74,509	50,312	10,717

-ENDS-

Mark Pitts – Company Secretary
23 November 2018