

22 November 2019

## 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	Excluded / Abstain
1 Adoption of Remuneration Report	79,892,570	137,875	30,960	4,821,866
2 Re-election of Director – Gary Lyons	84,714,146	133,125	36,000	0
3 Grant of Shares in lieu of fees to Mr Gary Lyons	84,711,686	134,625	36,960	0
4 Grant of Shares in lieu of fees to Tan Sri Dato' Tien Seng Law	84,711,686	134,625	36,960	0
5 Grant of Shares in lieu of fees to Mr Kong Leng Lee	82,753,133	134,625	36,960	1,958,553
6 Grant of Shares in lieu of fees to Datuk Chin An Lau	84,711,686	134,625	36,960	0
7 Approval for 10% Additional Placement Capacity	84,704,436	36,375	36,960	105,500
8 Approval to Replace the Constitution	84,704,436	36,375	36,960	105,500

ENDS-

Mark Pitts  
Company Secretary  
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