



27 November 2020

**ASX Announcement**  
**RESULTS OF 2020 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 poll. The details of the voting are set out in Appendix A.

In accordance with Section 251AA(1) of the Corporations Act, a schedule of valid proxies received in relation to the resolutions considered by shareholders at the Annual General Meeting is set out in Appendix B.

*This announcement has been authorised for issue by Mark Pitts, Company Secretary, Variscan Mines Limited.*

**RESULTS OF THE MEETING****APPENDIX A**

Resolution	For	Against	Excluded / Abstain	Result
1 Adoption of remuneration report	28,782,822	12,434	65,046,334	Passed
2 Re-election of Director – Mr Michael Wilson	93,839,490	2,100	-	Passed
3 Re-election of Director – Datuk Chin An Lau	93,839,490	2,100	-	Passed
4 Re-election of Director – Kong Leng Lee	91,626,690	2,100	2,212,800	Passed
5 Grant of shares in lieu of fees – Gary Lyons	89,546,085	7,434	4,288,071	Passed
6 Grant of shares in lieu of fees – Tan Sri Dato’ Tien Seng Law	38,062,100	7,434	55,772,056	Passed
7 Grant of shares in lieu of fees – Kong Leng Lee	91,573,403	7,434	2,260,753	Passed
8 Grant of shares in lieu of fees – Datuk Chin An Lau	93,786,203	7,434	47,953	Passed
9 Grant of shares in lieu of fees – Michael Wilson	91,128,890	7,434	2,705,266	Passed
10 Approval of 10% placement capacity	93,839,490	2,100	-	Passed
11 Ratification of Placement Options	89,633,830	2,100	4,205,660	Passed
12 Ratification of Placement Shares	89,633,830	2,100	4,205,660	Passed
13 Ratification of lead manager options	89,633,280	2,650	4,205,660	Passed

**SCHEDULE OF PROXIES RECEIVED FOR THE MEETING**

**APPENDIX B**

Resolution	For	Against	Discretionary	Excluded / Abstain
1 Adoption of remuneration report	28,570,775	12,434	212,047	65,046,334
2 Re-election of Director – Mr Michael Wilson	93,610,443	2,100	229,047	-
3 Re-election of Director – Datuk Chin An Lau	93,610,443	2,100	229,047	-
4 Re-election of Director – Kong Leng Lee	91,397,643	2,100	229,047	2,212,800
5 Grant of shares in lieu of fees – Gary Lyons	89,318,770	7,434	227,315	4,288,071
6 Grant of shares in lieu of fees – Tan Sri Dato’ Tien Seng Law	37,832,632	7,434	229,468	55,772,056
7 Grant of shares in lieu of fees – Kong Leng Lee	91,343,935	7,434	229,468	2,260,753
8 Grant of shares in lieu of fees – Datuk Chin An Lau	93,556,735	7,434	229,468	47,953
9 Grant of shares in lieu of fees – Michael Wilson	90,901,575	7,434	227,315	2,705,266
10 Approval of 10% placement capacity	93,608,675	2,100	230,815	-
11 Ratification of Placement Options	89,400,862	2,100	232,968	4,205,660
12 Ratification of Placement Shares	89,400,862	2,100	232,968	4,205,660
13 Ratification of lead manager options	89,398,812	2,650	234,468	4,205,660