



26 November 2021

**ASX Announcement**  
**RESULTS OF 2021 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	15,220,670 98.08%	298,338 1.92%	114,236,631	Passed
2	Re-election of Director – Tan Sri Dato’ Tien Seng Law	129,498,328 99.94%	78,731 0.06%	178,580	Passed
3	Grant of shares in lieu of fees – Gary Lyons	123,330,939 99.71%	360,871 0.29%	6,063,829	Passed
4	Grant of shares in lieu of fees – Tan Sri Dato’ Tien Seng Law	32,124,875 98.88%	362,871 1.12%	97,267,893	Passed
5	Grant of shares in lieu of fees – Kong Leng Lee	124,646,167 99.71%	362,871 0.29%	4,746,601	Passed
6	Grant of shares in lieu of fees – Datuk Chin An Lau	129,392,768 99.72%	362,871 0.28%	-	Passed
7	Grant of shares in lieu of fees – Michael Wilson	123,723,144 99.71%	360,871 0.29%	5,671,624	Passed
8	Approval of 10% placement capacity	129,255,605 99.69%	406,205 0.31%	93,829	Passed

**SCHEDULE OF PROXIES RECEIVED FOR THE MEETING****APPENDIX B**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Excluded / Abstain</b>
1 Adoption of remuneration report	15,145,887	298,338	74,783	114,236,631
2 Re-election of Director – Tan Sri Dato' Tien Seng Law	129,411,545	78,731	86,783	178,580
3 Grant of shares in lieu of fees – Gary Lyons	123,244,156	360,871	86,783	6,063,829
4 Grant of shares in lieu of fees – Tan Sri Dato' Tien Seng Law	32,038,092	362,871	86,783	97,267,893
5 Grant of shares in lieu of fees – Kong Leng Lee	124,559,384	362,871	86,783	4,746,601
6 Grant of shares in lieu of fees – Datuk Chin An Lau	129,305,985	362,871	86,783	
7 Grant of shares in lieu of fees – Michael Wilson	123,636,361	360,871	86,783	5,671,624
8 Approval of 10% placement capacity	129,162,042	406,205	93,563	93,829