



12 February 2024

## Results of Meeting

GWR Group Ltd (**ASX:GWR**) ("**GWR Group**" or "the **Company**") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

The resolution put to shareholders at today's Extraordinary General Meeting was unanimously passed by the requisite majority with over 99% of the voting in favour of the asset disposal.

This ASX announcement was authorised for release by Gary Lyons, Chairman of GWR Group Limited.

### For further information please contact:

Gary Lyons  
Chairman  
Ph: +61 8 9322 6666

David Utting  
David Utting Corporate  
Ph: +61 416187462  
E: [david@davidutting.com](mailto:david@davidutting.com)

# Disclosure of Proxy Votes

GWR Group Limited

General Meeting

Monday, 12 February 2024



GPO Box 5193, Sydney, NSW 2001  
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)  
F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)  
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Disposal of Main Undertaking	P	139,586,474	138,990,792 99.57%	383,273 0.27%	0	212,409 0.15%	144,154,888 99.73%	383,273 0.27%	0	Passed

