



ASX Announcement
RESULTS OF GENERAL MEETING

20 May 2021

GWR Group Limited (ASX: GWR) is pleased to advise that the resolution put to shareholders at today's General Meeting and relating to a proposed capital reduction was passed on a poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for issue by Mark Pitts, Company Secretary, GWR Group Limited.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Manner in which the shareholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Open	Abstain Excluded	For	Against	Abstain *	Carried/ Not Carried
1: Approval of Capital Reduction	Ordinary	111,375,832	523,662	97,081	38,192	111,738,804	523,662	38,192	Carried

- Votes cast by a person who abstains on an item are not counted in calculation the required majority on a poll.