



28 November 2025

ASX Announcement

Results of Annual General Meeting

GWR Group Limited (**ASX: GWR**) ("GWR" or "**the Company**") advises that all resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

In accordance with ASX 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.

-ENDS-

This announcement was authorised for release by the Company Secretary of GWR Group Limited.

For further information please contact:

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Disclosure of Proxy Votes

GWR Group Limited

Annual General Meeting

Friday, 28 November 2025



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	
1 Remuneration Report	P	119,674,233	107,194,732 89.57%	12,351,283 10.32%	32,779,553	128,218 0.11%	107,372,950 89.68%	12,351,283 10.32%	32,779,553	-
2 Re-election of Mr Wai Ho Law as director	P	159,328,041	146,900,369 92.20%	12,287,454 7.71%	2,153	140,218 0.09%	147,590,587 92.31%	12,287,454 7.69%	2,153	Carried
3 Approval of 10% Placement Facility	P	159,255,212	132,427,540 83.15%	26,687,454 16.76%	74,982	140,218 0.09%	133,117,758 83.30%	26,687,454 16.70%	74,982	Carried