



9 September 2026

ASX Announcement

Results of General Meeting

GWR Group Limited (**ASX: GWR**) ("**GWR**" or "**the Company**") advises that the resolution put to shareholders at today's general meeting was passed by the requisite majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), details of the resolution, 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 Chairman of GWR Group Limited.

For further information please contact:

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Disclosure of Proxy Votes

GWR Group Limited
General Meeting
Wednesday, 09 September 2026



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Capital Return to Shareholders	P	130,156,135	128,821,070 98.97%	1,153,000 0.89%	47,953	182,065 0.14%	129,003,135 99.11%	1,153,000 0.89%	47,953	Carried

