GWA Group Limited

ABN 15 055 964 380
www.gwagroup.com.au

Level 24
100 Mount Street
North Sydney NSW 2060

30 October 2026

ASX Announcement

2026 Annual General Meeting: Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the results of the 2026 Annual General Meeting (**AGM**) of GWA Group Limited (**GWA**) held today in Sydney are attached.

All resolutions put to the AGM were decided by way of a poll.

The release of this announcement was authorised by GWA's Company Secretary and General Counsel.

Yours faithfully

Ernie Lagis

Ernie Lagis
Company Secretary & General Counsel

GWA Group Limited
Annual General Meeting
Friday, 30 October 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Ms Bernadette Inglis	Ordinary	159,111,121 93.63%	4,683,560 2.76%	6,128,736 3.61%	174,107	165,781,153 97.25%	4,683,560 2.75%	174,107	Carried
2 Re-election of Director - Ms Patria Mann	Ordinary	162,898,986 95.87%	880,695 0.52%	6,138,260 3.61%	179,583	169,578,542 99.48%	880,695 0.52%	179,583	Carried
3 Election of Director - Ms Nicola (Nicki) Page	Ordinary	162,078,161 95.50%	1,503,000 0.89%	6,129,786 3.61%	386,577	168,739,243 99.12%	1,503,000 0.88%	396,577	Carried
4 Adoption of Remuneration Report	Ordinary	125,883,578 74.26%	37,518,402 22.14%	6,101,111 3.60%	231,319	132,108,457 77.88%	37,518,402 22.12%	232,386	Carried
5 Approval of Grant of Performance Rights to Managing Director under the GWA Long Term Incentive Plan	Ordinary	159,005,474 93.79%	4,396,526 2.59%	6,137,835 3.62%	194,575	165,262,077 97.41%	4,396,526 2.59%	195,642	Carried

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