20 November 2026

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 decided by poll and carried.

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 schedule.

-ENDS-

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

For further information please contact:

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Results of Meeting

GWR Group Limited

Annual General Meeting

Friday, 20 November 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	91,425,079 78.36%	25,169,908 21.57%	987,854	83,418 0.07%	95,008,480 79.06%	25,169,908 20.94%	987,854	-
2 Re-election of Mr Teck Siong Wong as director	P	108,954,216 89.19%	13,117,179 10.74%	2,987,854	83,418 0.07%	113,537,617 89.64%	13,117,179 10.36%	2,987,854	Carried
3 Approval of 10% Placement Facility	P	98,891,487 79.03%	26,157,762 20.90%	10,000	83,418 0.07%	103,474,888 79.82%	26,157,762 20.18%	10,000	Carried
4 Renewal of Proportional Takeover Provisions	P	112,589,143 89.98%	12,460,106 9.96%	10,000	83,418 0.07%	117,172,544 90.39%	12,460,106 9.61%	10,000	Carried