



24 November 2022

**ASX Announcement**  
**RESULTS OF 2022 ANNUAL GENERAL MEETING**

GWR Group Limited (ASX: GWR) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll. The details of the voting are set out in Appendix A.

In accordance with Section 251AA(1) of the Corporations Act, a schedule of valid proxies received in relation to the resolutions considered by shareholders at the Annual General Meeting is set out in Appendix B.

*This announcement has been authorised for issue by Mark Pitts, Company Secretary, Variscan Mines Limited.*

## RESULTS OF THE MEETING

## APPENDIX A

Resolution		For	Against	Excluded / Abstain	Result
1	Adoption of remuneration report	16,560,419 96.89%	531,640 3.11%	132,713,620	Passed
2	Re-election of Director – Tan Sri Dato' Tien Seng Law	142,897,631 99.56%	631,640 0.44%	6,276,408	Passed
3	Grant of shares in lieu of fees – Gary Lyons	134,808,307 89.99%	14,987,372 10.01%	10,000	Passed
4	Grant of shares in lieu of fees – Tan Sri Dato' Tien Seng Law	133,487,026 89.99%	14,851,640 10.01%	1,467,013	Passed
5	Grant of shares in lieu of fees – Kong Leng Lee	133,490,382 89.94%	14,926,131 10.06%	1,389,166	Passed
6	Grant of shares in lieu of fees – Datuk Chin An Lau	134,698,816 89.92%	15,096,863 10.08%	10,000	Passed
7	Grant of shares in lieu of fees – Michael Wilson	134,904,039 90.05%	14,901,640 9.95%	-	Passed
8	Approval of 10% placement capacity	149,384,039 99.72%	421,640 0.28%	-	Passed

**SCHEDULE OF PROXIES RECEIVED FOR THE MEETING****APPENDIX B**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Excluded / Abstain</b>
1 Adoption of remuneration report	16,406,491	531,640	153,928	132,713,620
2 Re-election of Director – Tan Sri Dato' Tien Seng Law	142,741,703	631,640	155,928	6,276,408
3 Grant of shares in lieu of fees – Gary Lyons	134,652,379	14,987,372	155,928	10,000
4 Grant of shares in lieu of fees – Tan Sri Dato' Tien Seng Law	133,331,098	14,851,640	155,928	1,467,013
5 Grant of shares in lieu of fees – Kong Leng Lee	133,334,454	14,926,131	155,928	1,389,166
6 Grant of shares in lieu of fees – Datuk Chin An Lau	134,542,888	15,096,863	155,928	10,000
7 Grant of shares in lieu of fees – Michael Wilson	134,748,111	14,901,640	155,928	-
8 Approval of 10% placement capacity	149,228,111	421,640	155,928	-