

GWA 2023 AGM report

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| ASX code | GWA |
| Meeting date | Monday, 30 October 2023 |
| Type of meeting | Physical |
| Monitor | Noel Ambler |
| Pre AGM-meeting | Chair Daryl McDonough |

Meeting Statistics

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| Number of holdings represented by ASA | 47 |
| Number of shares represented by ASA | 506855 |
| Value of shares represented by ASA | \$816,535 |
| Total number attending meeting | 32 attendees |
| Market capitalisation | \$442.9m |
| ASA open proxies voted | ASA voted in favour of Election of Directors, Ms Bernadette Inglis, Ms Patricia Mann, Mr Stephen Rice. Against. Adoption of Remuneration report and Performance rights to Managing Director. |

GWA celebrated a milestone with 2023 marking 30 years on the Australian Securities Exchange.

The company is continuing with board renewal and gender diversity as well as concentrating on employee safety.

The 2022/2023 financial year was one of two halves. The first half experienced good trading while the second half suffered more difficult trading conditions, with unexpected higher domestic freight and fuel charges, and a decline in the residential renovation and replacement segment. Overall results were satisfactory with a 13 cents per share fully franked.

The company now has 20,000 plumbers aligned and has provided technical service and training to 6,700. Enterprise Resource planning software and the Delivered in Full on Time program is enabling it easier for customers to do business with GWA.

Their cybersecurity has been further enhanced after a minor breach was detected earlier in the year. No issues resulted from this attack.

Although a well-established company, GWA continues to develop new products with 10% of sales over the past two years attributed to this.

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