Reliance Worldwide Corporation Limited
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ASX Announcement

9 November 2016

Results of Meeting

The Annual General Meeting of shareholders of Reliance Worldwide Corporation Limited (ASX: RWC) was held today at 2.30pm Melbourne time at KPMG Theatrette, ground floor, 147 Collins Street, Melbourne Victoria 3000.

Details of the voting and proxies received in respect of each resolution considered at the meeting are set out below.

Item 2 - Remuneration Report
That the Remuneration Report, which forms part of the Directors' Report for the period ended 30 June 2016, be adopted.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Open	Abstain
278,917,956	283,884	487,795	1,082,992

In accordance with the Corporations Act, the Chairman did not vote open proxies on this Item that did not direct him to vote in accordance with his intention.

Item 3 – Re-election of Ross Dobinson as a director
That Ross Dobinson, who retires by rotation in accordance with the terms of the Company's Constitution, be re-elected as a Director of the Company.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Open	Abstain
436,067,692	2,493,060	477,795	34,080

Item 4 – Appointment of Independent Auditor
That KPMG, having been duly nominated by a shareholder of the Company and having consented in writing to act, be appointed as auditor of the Company.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Open	Abstain
438,546,492	27,000	477,795	21,340

For further enquiries, please contact:
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