



## **Reliance Worldwide Corporation Limited**

ACN 610 855 877 | ABN 46 610 855 877

Level 54, 525 Collins Street Melbourne Vic 3000

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### **ASX Announcement**

30 October 2017

#### **Results of Meeting**

The Annual General Meeting of shareholders of Reliance Worldwide Corporation Limited (ASX: RWC) was held today at 11.00am Melbourne time at RACV Club, 501 Bourke Street, Melbourne, Victoria 3000.

All resolutions were passed by way of a poll. Details of the poll results and proxies received in respect of each resolution considered at the meeting are attached.

Resolution 2 to adopt the Remuneration Report, which is an advisory resolution only, had 42.09% of votes cast against it.

For further enquiries, please contact:

David Neufeld

Company Secretary

+61 3 9099 8299

**Reliance Worldwide Corporation Limited**  
**2017 Annual General Meeting**  
**Monday, 30 October 2017**  
**Voting Results**

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

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
2 Approval of Remuneration Report	Ordinary	217,352,733	158,119,999	164,041	2,458,876	217,597,974 57.91%	158,148,199 42.09%	2,458,876	Carried
3.1 Re-election of Russell Chenu as a Director	Ordinary	428,305,714	883,691	176,466	2,069,778	429,335,580 99.79%	883,691 0.21%	2,129,778	Carried
3.2 Re-election of Stuart Crosby as a Director	Ordinary	392,059,327	28,943,652	168,966	10,263,704	393,141,693 93.14%	28,943,652 6.86%	10,263,704	Carried

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