



Reliance Worldwide Corporation Limited

ACN 610 855 877 | ABN 46 610 855 877

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ASX Announcement

30 October 2018

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

For further enquiries, please contact:

David Neufeld

Company Secretary

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RELIANCE WORLDWIDE CORPORATION LIMITED

Annual General Meeting

Tuesday, 30 October 2018

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
2.1 Election of Sharon McCrohan as a Director	Ordinary	615,771,073 99.64%	1,784,599 0.29%	420,736 0.07%	825,877	616,741,598 99.71%	1,784,599 0.29%	825,877	Carried
2.2 Re-election of Jonathan Munz as a Director	Ordinary	604,137,281 97.75%	13,410,948 2.17%	463,678 0.08%	790,378	605,150,748 97.83%	13,410,948 2.17%	790,378	Carried
3 Approval of Remuneration Report	Ordinary	527,741,553 99.22%	3,770,149 0.70%	412,033 0.08%	1,267,672	528,431,201 99.29%	3,779,180 0.71%	1,273,254	Carried
4 Conditional spill resolution	Ordinary	The resolution was not required				The resolution was not required			
5 Award LTI grant to Heath Sharp, MD and CEO	Ordinary	505,916,277 82.81%	104,608,617 17.12%	414,446 0.07%	1,269,070	506,836,190 82.89%	104,620,898 17.11%	1,289,070	Carried
6 Renewal of proportional takeover approval	Special	617,072,385 99.91%	114,495 0.02%	415,872 0.07%	1,199,533	618,038,046 99.98%	114,495 0.02%	1,199,533	Carried
7 Remuneration of Non-executive Directors	Ordinary	499,717,001 93.95%	31,749,429 5.97%	413,552 0.08%	86,922,303	500,407,845 94.03%	31,764,365 5.97%	86,922,303	Carried

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