

ASX Announcement

29 October 2020

Results of Meeting

The Annual General Meeting of shareholders of Reliance Worldwide Corporation Limited (ASX: RWC) was held today at 10.00am Melbourne time.

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 enquiries, please contact:

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This announcement has been approved for release by the Company Secretary.



RELIANCE WORLDWIDE CORPORATION LIMITED
Annual General Meeting
Thursday, 29 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

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 Christine Bartlett as a Director	Ordinary	630,643,830 99.85%	135,992 0.02%	783,823 0.13%	93,989	631,502,413 99.98%	135,992 0.02%	93,989	Carried
2.2 Election of Ian Rowden as a Director	Ordinary	630,613,000 99.85%	141,855 0.02%	784,771 0.13%	95,995	631,470,931 99.98%	143,455 0.02%	95,995	Carried
2.3 Re-election of Russell Chenu as a Director	Ordinary	622,133,054 98.52%	8,533,183 1.35%	783,880 0.13%	185,504	622,987,694 98.65%	8,537,183 1.35%	185,504	Carried
2.4 Re-election of Stuart Crosby as a Director	Ordinary	622,719,664 98.60%	8,037,706 1.27%	783,461 0.13%	94,790	623,573,885 98.73%	8,041,706 1.27%	94,790	Carried
3 Remuneration Report	Ordinary	609,335,515 98.14%	10,765,301 1.73%	771,531 0.13%	2,347,755	610,180,206 98.27%	10,766,901 1.73%	2,347,755	Carried

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