

ASX Announcement

27 October 2022

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.



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 RE-ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR	Ordinary	630,517,856 99.25%	4,319,278 0.68%	452,920 0.07%	79,209	631,362,899 99.32%	4,319,278 0.68%	79,209	Carried
2.2 RE-ELECTION OF STUART CROSBY AS A DIRECTOR	Ordinary	633,610,482 99.74%	1,221,554 0.19%	463,920 0.07%	73,307	634,462,125 99.81%	1,225,954 0.19%	73,307	Carried
3 REMUNERATION REPORT	Ordinary	600,513,355 95.54%	27,620,726 4.39%	451,493 0.07%	193,604	600,645,943 95.55%	27,944,031 4.45%	193,604	Carried
4 AWARD LTI GRANT TO HEATH SHARP, MD & CEO	Ordinary	604,085,695 98.45%	9,101,066 1.48%	472,294 0.07%	16,543,520	604,626,807 98.47%	9,424,371 1.53%	16,543,520	Carried
5 AMENDMENTS TO THE COMPANY'S CONSTITUTION	Special	634,595,597 99.91%	148,698 0.02%	469,234 0.07%	155,734	635,452,554 99.98%	148,698 0.02%	160,134	Carried
6 REMUNERATION OF NON EXECUTIVE DIRECTORS	Ordinary	627,052,911 99.77%	1,018,612 0.16%	445,096 0.07%	1,685,956	627,498,007 99.84%	1,023,012 0.16%	1,896,462	Carried

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