

ASX Announcement

26 October 2023

Results of Meeting

The Annual General Meeting of shareholders of Reliance Worldwide Corporation Limited (ASX: RWC) was held today at 10.00am Brisbane 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 Election of Brad Soller as a Director | Ordinary | 661,210,820 99.62% | 2,131,026 0.32% | 362,762 0.06% | 65,255 | 661,574,957 99.68% | 2,131,026 0.32% | 65,255 | Carried |
| 2.2 Re-election of Russell Chenu as a Director | Ordinary | 629,369,238 94.83% | 33,924,037 5.11% | 402,991 0.06% | 73,597 | 629,773,604 94.89% | 33,924,037 5.11% | 73,597 | Carried |
| 2.3 Re-election of Ian Rowden as a Director | Ordinary | 640,297,756 96.47% | 23,034,574 3.47% | 386,762 0.06% | 50,771 | 640,685,893 96.53% | 23,034,574 3.47% | 50,771 | Carried |
| 3 Remuneration Report | Ordinary | 628,322,860 95.67% | 28,023,132 4.27% | 376,432 0.06% | 619,028 | 628,440,127 95.69% | 28,283,672 4.31% | 619,028 | Carried |
| 4 Award of long term incentive grant to Heath Sharp, Managing Director and Chief Executive Officer | Ordinary | 434,687,584 66.07% | 222,811,005 33.87% | 362,612 0.06% | 78,912 | 434,788,472 66.09% | 223,074,104 33.91% | 78,912 | Carried |

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