

ASX Announcement

22 October 2025

Results of Meeting

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

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 authorised 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	629,045,542 94.00%	39,913,868 5.96%	255,086 0.04%	1,654,672	630,929,880 94.05%	39,913,868 5.95%	1,654,672	Carried
2.2 Re-election of Stuart Crosby as a Director	Ordinary	632,646,839 94.53%	36,314,541 5.43%	253,116 0.04%	1,654,672	634,389,176 94.57%	36,454,572 5.43%	1,654,672	Carried
3 Remuneration Report	Ordinary	433,386,941 64.79%	235,287,645 35.17%	276,416 0.04%	1,916,416	433,679,457 64.83%	235,287,645 35.17%	1,916,416	Carried
4 Award of long term incentive grant to Heath Sharp, Managing Director and Chief Executive Officer	Ordinary	565,245,677 84.50%	103,406,606 15.46%	252,116 0.04%	1,964,769	565,513,893 84.54%	103,406,606 15.46%	1,964,769	Carried
5 Conditional Spill Resolution	Ordinary	15,592,210 2.33%	654,742,617 97.64%	258,216 0.04%	276,125	15,592,210 2.33%	655,014,933 97.67%	276,125	Not Carried

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

As a result of the 'second strike' against the Remuneration Report resolution, resolution 5, Conditional Spill Resolution was put forward to the meeting but not carried.