

December 14, 2017

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
20 Bridget Street
SYDNEY NSW 2000

Reece Limited

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Dear Sir

Results of 2017 Extraordinary General Meeting

REECE LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Gavin Street
Company Secretary

Reece Limited
2017 Extraordinary General Meeting
Thursday, 14 December 2017
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
1 Share Split	Ordinary	93,821,950 99.81%	16,656 0.02%	159,984 0.17%	2,750	Carried on a show of hands			Carried

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