

October 30, 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Reece Limited

118 Burwood Highway
Burwood Victoria 3125

Private Bag 109
Burwood Victoria 3125

T 61 3 9274 0000

F 61 3 9274 0197

ABN: 49 004 313 133

www.reecegroup.com.au

Dear Sir

Results of 2019 Annual 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
Annual General Meeting
Wednesday, 30 October 2019
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
2 Adoption of Remuneration Report	Ordinary	106,002,640 98.60%	304,898 0.28%	1,196,071 1.12%	1,265,722	108,453,645 99.25%	820,551 0.75%	1,268,553	Carried
3 Re-election of Director - Mr Timothy M Poole	Ordinary	511,448,321 99.76%	24,796 0.00%	1,198,461 0.24%	1,263,005	514,993,802 100.00%	25,363 0.00%	1,271,336	Carried
4 Re-election of Director - Mr Bruce C Wilson	Ordinary	511,375,302 99.74%	94,815 0.02%	1,201,461 0.24%	1,263,005	514,915,350 99.98%	103,815 0.02%	1,271,336	Carried
5 Adoption of the Company's Long Term Incentive Plan	Ordinary	161,910,664 98.99%	461,307 0.28%	1,200,073 0.73%	1,264,675	164,477,527 99.35%	1,075,435 0.65%	1,264,675	Carried
6 Approval for the grant of equity to the MD and CEO	Ordinary	161,727,618 98.88%	645,092 0.39%	1,198,600 0.73%	1,265,409	163,961,656 99.04%	1,587,741 0.96%	1,268,240	Carried

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