

## ASX Announcement

27 October 2022

# Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, I advise the following poll results at the Reece Limited 2022 Annual General Meeting are set out in the attached summary.

### For further information contact:

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**Reece Group**

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This announcement has been authorised by Chantelle Duffy, Company Secretary at the direction of the Reece Limited Board.

### About the Reece Group

Reece Group is a leading distributor of plumbing, waterworks and HVAC-R products to commercial and residential customers through over 800 branches in Australia, New Zealand and the United States.

Established in 1920 and listed on the Australian Securities Exchange (ASX: REH), Reece Group has approximately 9,000 employees committed to improving the lives of its customers by striving for greatness every day.

For further information on Reece Group and its portfolio of businesses please visit [group.reece.com/au](http://group.reece.com/au).

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
1 Adopt the Remuneration Report	Ordinary	171,210,543 95.63%	7,299,334 4.08%	516,774 0.29%	146,458	172,062,492 95.93%	7,300,734 4.07%	146,458	Carried
2 Re-Election of Tim Poole as a Director	Ordinary	579,412,594 97.81%	12,443,749 2.10%	518,533 0.09%	31,286	580,272,672 97.90%	12,445,149 2.10%	31,286	Carried
3 Re-Election of Bruce C. Wilson as a Director	Ordinary	557,185,002 94.05%	34,690,818 5.86%	517,242 0.09%	13,100	558,147,419 94.15%	34,692,218 5.85%	13,100	Carried
4 Performance Rights to MD/CEO under 2021 LTI Plan	Ordinary	178,015,460 99.40%	555,400 0.31%	511,744 0.29%	90,505	178,665,377 99.63%	665,227 0.37%	179,080	Carried
5 Increase max fees payable to non- exec Directors	Ordinary	159,395,377 88.97%	19,225,276 10.74%	527,820 0.29%	40,501	160,061,370 89.18%	19,423,678 10.82%	40,501	Carried

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