

**ASX Announcement**

26 October 2023

# Results of 2023 Annual General Meeting (AGM)

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following poll results at the Reece Limited 2023 AGM are set out in the attached summary.

**For further information contact:**

Siobhan Weaver

*Investor Relations*

E: [siobhan.weaver@reece.com.au](mailto:siobhan.weaver@reece.com.au)

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
2 Adoption of the Remuneration Report	Ordinary	131,749,696 78.47%	34,219,329 20.39%	1,913,604 1.14%	2,265,507	133,660,038 79.54%	34,379,845 20.46%	2,354,082	Carried
3 Re-election of Leslie Alan Wilson as a Director	Ordinary	551,597,387 94.11%	32,579,704 5.56%	1,914,907 0.33%	69,191	553,780,697 94.44%	32,579,704 5.56%	69,191	Carried
4 Re-election of Megan Quinn as a Director	Ordinary	567,163,370 97.08%	15,017,024 2.57%	2,007,656 0.35%	1,973,139	569,439,429 97.43%	15,017,024 2.57%	1,973,139	Carried
5 Grant of Performance Rights to Managing Director and Group Chief Executive Officer under the Company's Long-Term Incentive Plan	Ordinary	167,412,476 98.45%	738,342 0.43%	1,910,499 1.12%	86,819	169,433,493 99.47%	896,227 0.53%	86,819	Carried

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