

ASX Announcement

24 October 2024

Results of Meeting

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

All resolutions considered at the meeting were carried by way of a poll. Details of the poll results and proxies received in respect of each resolution are attached.

Item 3 to adopt the Remuneration Report, which is an advisory resolution only, had 38.95% of votes cast against it on the poll.

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 Re-election of Darlene Knight as a Director | Ordinary | 661,464,135 98.09% | 12,684,951 1.88% | 210,140 0.03% | 76,972 | 664,074,095 98.13% | 12,684,951 1.87% | 76,972 | Carried |
| 3 Remuneration Report | Ordinary | 408,099,251 60.96% | 260,853,806 38.96% | 558,465 0.08% | 331,447 | 408,776,061 61.05% | 260,853,806 38.95% | 332,447 | Carried |
| 4 Award of long term incentive grant to Heath Sharp, Managing Director and Chief Executive Officer | Ordinary | 417,908,859 62.41% | 251,461,510 37.56% | 200,990 0.03% | 296,610 | 418,745,510 62.48% | 251,466,855 37.52% | 296,610 | Carried |
| 5 Renewal of proportional takeover approval provisions | Special | 673,975,811 99.94% | 185,449 0.03% | 210,140 0.03% | 64,798 | 676,585,771 99.97% | 185,449 0.03% | 64,798 | Carried |

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

In relation to Resolution 3 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth)