

ASX Announcement

26 October 2023

Results of Meeting

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

For enquiries, please contact:

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This announcement has been approved 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
2.1 Election of Brad Soller as a Director	Ordinary	661,210,820 99.62%	2,131,026 0.32%	362,762 0.06%	65,255	661,574,957 99.68%	2,131,026 0.32%	65,255	Carried
2.2 Re-election of Russell Chenu as a Director	Ordinary	629,369,238 94.83%	33,924,037 5.11%	402,991 0.06%	73,597	629,773,604 94.89%	33,924,037 5.11%	73,597	Carried
2.3 Re-election of Ian Rowden as a Director	Ordinary	640,297,756 96.47%	23,034,574 3.47%	386,762 0.06%	50,771	640,685,893 96.53%	23,034,574 3.47%	50,771	Carried
3 Remuneration Report	Ordinary	628,322,860 95.67%	28,023,132 4.27%	376,432 0.06%	619,028	628,440,127 95.69%	28,283,672 4.31%	619,028	Carried
4 Award of long term incentive grant to Heath Sharp, Managing Director and Chief Executive Officer	Ordinary	434,687,584 66.07%	222,811,005 33.87%	362,612 0.06%	78,912	434,788,472 66.09%	223,074,104 33.91%	78,912	Carried

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