

27 October 2021

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

Dear Sir/Ms,

**Waterco Limited (ASX Code: WAT)  
Results of 2021 Annual General Meeting**

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Waterco Limited is pleased to announce the results of its Annual General Meeting held on 27 October 2021 and the proxies received for the meeting, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, 2001 as set out in the attached voting summary.

All resolutions put to the Annual General Meeting were carried by way of poll.

Yours faithfully  
**WATERCO LIMITED**



**SIN WEI YONG**  
Company Secretary

**About Waterco Ltd – [www.waterco.com](http://www.waterco.com)**

*Established in 1981 and listed on the ASX in 1989, Waterco (ASX: WAT) manufactures and distributes a diverse range of products for the international swimming pool and water treatment markets. Waterco is also the franchisor of Swimart, Australia and New Zealand's largest network of pool and spa retail outlets, and is also the distributor of Zane Pool Heating solutions via a network of Australian dealerships.*

*Waterco delivers high quality, innovative products at exceptional value in over 40 countries. This includes a comprehensive range of swimming pool & spa equipment and chemicals as well as domestic and industrial water treatment equipment.*

*The company's head office is in Sydney, Australia with international offices, manufacturing plants and warehouses located in Australia, New Zealand, Malaysia, Indonesia, Singapore, China, USA, Canada and the UK.*

**WATERCO LIMITED**  
**2021 Annual General Meeting**  
**Wednesday, 27 October 2021**  
**Results of Meeting**

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 Remuneration Report	Ordinary	3,655,637 81.74%	11,388 0.25%	805,031 18.01%	0	4,460,668 99.75%	11,388 0.25%	0	Carried
3 Re-election of Director - (Richard) Cheng Fah Ling	Ordinary	4,376,661 97.42%	0 0.00%	116,143 2.58%	50,552	24,355,226 100.00%	0 0.00%	50,552	Carried
4 Adoption of New Consitution	Special	4,365,273 97.19%	10,388 0.23%	116,143 2.58%	51,552	24,343,838 99.96%	10,388 0.04%	51,552	Carried

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