

ASX Announcement

28 October 2021

Results of Meeting

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



RELIANCE WORLDWIDE CORPORATION LIMITED
2021 Annual General Meeting
Thursday, 28 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2.1 Election of Darlene Knight as a Director	Ordinary	656,950,485 99.94%	39,824 0.01%	390,096 0.05%	51,491	657,755,933 99.99%	39,824 0.01%	51,491	Carried	
2.2 Re-election of Sharon McCrohan as a Director	Ordinary	650,325,726 98.92%	6,666,358 1.01%	399,024 0.07%	40,788	651,140,102 98.99%	6,666,358 1.01%	40,788	Carried	
3 Remuneration Report	Ordinary	632,831,583 99.51%	2,708,942 0.43%	377,616 0.06%	13,521,400	633,001,132 99.54%	2,937,509 0.46%	13,521,400	Carried	
4 Award of long term incentive grant to Heath Sharp, Managing Director and Chief Executive Officer	Ordinary	535,248,053 82.42%	113,781,365 17.52%	372,025 0.06%	38,098	535,804,304 82.45%	114,012,491 17.55%	38,098	Carried	
5 Renewal of proportional takeover approval provisions	Special	654,223,464 99.52%	2,753,999 0.42%	391,074 0.06%	63,359	655,029,890 99.58%	2,753,999 0.42%	63,359	Carried	

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