

## **ASX Announcement**

29 October 2020

### **Results of 2020 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, I advise the following poll results at the Reece Limited 2020 Annual General Meeting are set out in the attached summary.

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This announcement has been authorised by Chantelle Duffy, Company Secretary at the direction of the Board of Directors.

### **About the Reece Group**

Reece Group is a leading distributor of plumbing, waterworks and HVAC-R products to commercial and residential customers through 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 7,800 employees committed to improving the lives of their customers by striving for greatness every day.

For further information on Reece Group and its portfolio of businesses please visit

[www.reecegroup.com.au](http://www.reecegroup.com.au).

**REECE LIMITED**  
**Annual General Meeting**  
**Thursday, 29 October 2020**  
**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
Resolution 2 - Adoption of Remuneration Report	Ordinary	140,967,637 87.18%	19,567,669 12.11%	1,156,135 0.71%	1,242,220	142,579,007 87.88%	19,655,991 12.12%	1,246,552	Carried
Resolution 3 - Re-election of Director - Alan Wilson	Ordinary	571,698,985 98.48%	7,657,061 1.32%	1,148,729 0.20%	1,299,832	573,396,881 98.68%	7,657,061 1.32%	1,303,832	Carried
Resolution 4 - Re-election of Director - Megan Quinn	Ordinary	578,955,615 99.72%	479,532 0.08%	1,151,973 0.20%	1,217,487	580,655,223 99.92%	484,732 0.08%	1,217,819	Carried
Resolution 5 - To approve the equity grant to the Managing Director and Group Chief Executive Officer	Ordinary	195,766,682 89.89%	20,844,597 9.58%	1,136,780 0.53%	1,387,368	197,231,513 90.37%	21,019,556 9.63%	1,423,120	Carried
Resolution 6 - To amend the Company Constitution	Special	570,711,736 98.34%	8,387,964 1.45%	1,191,002 0.21%	1,513,905	572,445,573 98.55%	8,393,964 1.45%	1,518,237	Carried

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