

ASX Announcement

23 October 2026

Results of Meeting

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

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 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
2.1 Re-election of Russell Chenu as a Director	Ordinary	485,970,027 81.65%	109,025,146 18.32%	155,048 0.03%	69,807	487,648,445 81.73%	109,025,146 18.27%	69,807	Carried
2.2 Re-election of Ian Rowden as a Director	Ordinary	592,791,768 99.60%	2,203,405 0.37%	155,048 0.03%	69,807	594,470,186 99.63%	2,203,405 0.37%	69,807	Carried
2.3 Re-election of Brad Soller as a Director	Ordinary	537,662,038 90.34%	57,332,570 9.63%	156,048 0.03%	69,372	539,341,456 90.39%	57,332,570 9.61%	69,372	Carried
2.4 Election of Michael Ferraro as a Director	Ordinary	594,726,054 99.93%	235,228 0.04%	157,198 0.03%	101,548	596,406,622 99.96%	235,228 0.04%	101,548	Carried
3 Remuneration Report	Ordinary	498,540,789 83.80%	96,216,936 16.17%	155,048 0.03%	122,038	498,719,610 83.83%	96,216,936 16.17%	122,038	Carried
4 Award of long term incentive grant to Heath Sharp, Managing Director and Chief Executive Officer	Ordinary	433,526,194 72.84%	161,434,355 27.13%	154,898 0.03%	104,581	433,873,553 72.88%	161,434,355 27.12%	104,581	Carried
5 Alteration to the terms of Options granted under the Company's Equity Incentive Plan	Ordinary	592,255,166 99.53%	2,624,803 0.44%	169,323 0.03%	170,736	592,616,950 99.56%	2,624,803 0.44%	170,736	Carried

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