

October 27, 2016

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridget Street  
SYDNEY NSW 2000

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**Reece Limited**

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Dear Sir

**Results of 2016 Annual General Meeting**

**REECE LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

**Gavin Street**  
**Company Secretary**

**REECE LIMITED**  
**Annual General Meeting**  
**Thursday, 27 October 2016**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 To adopt the Remuneration Report	Ordinary	17,893,191 98.85%	81,722 0.45%	126,196 0.70%	139,365	Carried on a show of hands.			Carried
3 Election of Mr T.M. Poole as a director	Ordinary	90,679,161 99.20%	601,987 0.66%	127,596 0.14%	138,590	Carried on a show of hands.			Carried
4 Election of Mr B.C. Wilson as a director	Ordinary	91,283,589 99.86%	1,250 0.00%	123,935 0.14%	138,560	Carried on a show of hands.			Carried
5 To amend the Company's Constitution	Special	90,614,554 99.15%	648,479 0.71%	123,935 0.14%	160,366	Carried on a show of hands.			Carried

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