

October 28, 2015

Manager Companies
Company Announcements Office
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Dear Sir

Results of 2015 Annual General Meeting

REECE AUSTRALIA 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 AUSTRALIA LIMITED
Annual General Meeting
Wednesday, 28 October 2015
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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
2 To adopt the Remuneration Report	Ordinary	16,438,346 99.48%	17,720 0.10%	69,336 0.42%	342,703	Carried
3 Re-election of Mr B.W.C. Wilson as a Director	Ordinary	92,150,750 99.91%	8,356 0.01%	69,336 0.08%	343,123	Carried
4 Re-election of Mr R.G. Pitcher as a Director	Ordinary	91,289,332 98.98%	869,774 0.94%	69,336 0.08%	343,123	Carried
5 Change of Company Name	Special	92,463,999 99.89%	32,210 0.03%	71,836 0.08%	3,520	Carried