

October 26, 2017

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

Reece Limited

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Dear Sir

Results of 2017 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
2017 Annual General Meeting
Thursday, 26 October 2017
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		Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	17,985,266 99.32%	20,402 0.11%	104,147 0.57%	126,036	Resolution was carried on a show of hands	Carried
3 Re-election of Director - Mr L.A. Wilson	Ordinary	93,647,872 99.89%	3,296 0.00%	104,407 0.11%	122,636	Resolution was carried on a show of hands	Carried
4 Election of Director - Ms M.L. Quinn	Ordinary	93,616,871 99.89%	3,966 0.00%	104,407 0.11%	152,967	Resolution was carried on a show of hands	Carried
5 Election of Director - Ms G. Williams	Ordinary	93,615,771 99.88%	5,066 0.01%	104,407 0.11%	152,967	Resolution was carried on a show of hands	Carried