

October 25, 2018

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

**Reece Limited**

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Dear Sir

**Results of 2018 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**  
**2018 Annual General Meeting**  
**Thursday, 25 October 2018**  
**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 Adoption of Remuneration Report	Ordinary	99,010,361 88.86%	11,674,808 10.48%	738,841 0.66%	832,606	Item was passed on a show of hands			Carried
3 Election of Director - Andrew W. Wilson	Ordinary	507,102,781 99.84%	29,949 0.01%	745,341 0.15%	813,797	Item was passed on a show of hands			Carried
4 Change of Auditor	Special	504,258,254 99.33%	2,616,115 0.52%	745,341 0.15%	1,072,158	Item was passed 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.