

25 October 2023

Market Announcements Office  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Ms,

**Waterco Limited (ASX Code: WAT)  
Results of 2023 Annual General Meeting**

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Waterco Limited is pleased to announce the results of its Annual General Meeting held on 25 October 2023 and the proxies received for the meeting, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, 2001 as set out in the attached voting summary.

All resolutions put to the Annual General Meeting were carried by way of poll.

Authorised for release by the Board of Directors of Waterco Limited.

**For further information, please contact:**

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**About Waterco Ltd – [www.waterco.com.au](http://www.waterco.com.au)**

Established in 1981 and listed on the ASX in 1989, Waterco (ASX:WAT) manufactures and distributes a diverse range of products for the international swimming pool and water treatment markets. Waterco is also the franchisor of Swimart, Australia and New Zealand's leading network of pool and spa retail outlets, and is also the distributor of Zane Pool Heating solutions via a network of Australian dealerships.

Waterco delivers high quality, innovative products at exceptional value in over 40 countries. This includes a comprehensive range of swimming pool & spa equipment and chemicals as well as domestic and industrial water treatment equipment. The company's head office is in Sydney, Australia with international offices, manufacturing plants and warehouses located in Australia, New Zealand, Malaysia, Indonesia, Singapore, China, US and the UK.

# Results of Annual General Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Name of entity

WATERCO LIMITED

ABN/ACN/ARSN/ARBN

002 070 733

Date of meeting

Wednesday, 25 October 2023

Resolution Details				Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			
No	Resolution	Resolution Type	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstained	For	Against	Abstain *	Result
2	Remuneration Report	Ordinary	N	3,197,987 98.74%	28,722 0.89%	12,190 0.37%	0	207,239 1.05%	0 0.00%	19,498,887	Carried
3	Re-election of Director – Dr Ben Hunt	Ordinary	N/A	3,226,709 99.63%	0 0.00%	12,190 0.37%	0	19,535,903 99.14%	0 0.00%	170,223	Carried
4	Re-election of Director – Professor Judy Raper	Ordinary	N/A	3,226,709 99.63%	0 0.00%	12,190 0.37%	0	19,706,126 100%	0 0.00%	0	Carried
5	Re-election of Director – Mr Wayne Beauman	Ordinary	N/A	3,226,709 99.63%	0 0.00%	12,190 0.37%	0	19,706,126 100%	0 0.00%	0	Carried
6	Approval of financial assistance to be provided by Davey Water Products Pty Ltd	Special	N/A	3,216,447 99.00%	1,000 0.03%	12,190 0.37%	9,262	19,706,126 100%	0 0.00%	0	Carried

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