

30 October 2020

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

Dear Sir,

**Waterco Limited (ASX Code: WAT)
Results of 2020 Annual General Meeting**

Waterco Limited is pleased to announce the results of its Annual General Meeting held on 30 October 2020 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 AGM were carried by way of poll.

Yours faithfully
WATERCO LIMITED



SIN WEI YONG
Company Secretary

About Waterco Ltd – www.waterco.com

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 largest 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, USA, Canada 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

Friday, 30 October 2020

Resolution Details				Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Result
No	Resolution	Resolution Type	Strike	For	Against	Discretionary	Abstained	For	Against	Abstain *	
			Y/N/NA			(open votes)					
2	Remuneration Report	Ordinary	N	5,809,821	41,722	19,613	10,388	64,399	0	0	Carried
				98.95%	0.71%	0.34%		100%	0%		
3	Re-election of Director – Dr Ben Hunt	Ordinary	N/A	28,016,508	11,388	19,613	3,000	341,433	0	0	Carried
				99.89%	0.04%	0.07%		100%	0%		
4	Re-election of Director – Professor Judy Raper	Ordinary	N/A	28,016,508	11,388	19,613	3,000	511,656	0	0	Carried
				99.89%	0.04%	0.07%		100%	0%		

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