

Renewi plc



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Renewi plc: Results of the 15 July 2021 Annual General Meeting

Renewi plc (RWI)

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Renewi plc

("Renewi" or the "Company")

Results of the 15 July 2021 Annual General Meeting

Renewi held its annual general meeting for shareholders at 11am today. All 19 resolutions set out in the Company's Notice of Annual General Meeting dated 11 June 2021 were voted on by poll and were approved by shareholders. The results of the poll for each resolution are as follows;

Resolution	Votes For		Votes Against		Votes Withheld	Total votes cast (ex Votes Withheld)	
	No. of shares	% of shares voted	No. of shares	% of shares voted	No. of shares	No. of shares	% of Issued Share Capital
1. To receive and adopt the 2021 report and accounts	436,338,757	99.97%	149,017	0.03%	1,756,542	436,487,774	54.54%
2. To approve the Remuneration Report	403,491,196	92.09%	34,639,310	7.91%	108,082	438,130,506	54.75%
3. To re-elect Mr Ben Verwaayen	437,769,079	99.91%	395,916	0.09%	79,321	438,164,995	54.75%
4. To re-elect Mr Allard Castelein	420,629,105	96.00%	17,508,345	4.00%	106,866	438,137,450	54.75%
5. To re-elect Ms Marina Wyatt	437,732,119	99.91%	395,996	0.09%	116,201	438,128,115	54.75%
6. To re-elect Ms Jolande Sap	437,884,226	99.94%	246,203	0.06%	113,887	438,130,429	54.75%
7. To re-elect Mr Luc Sterckx	420,588,280	96.00%	17,538,535	4.00%	117,501	438,126,815	54.75%
8. To re-elect Mr Neil Hartley	420,528,388	95.98%	17,609,545	4.02%	106,383	438,137,933	54.75%
9. To re-elect Mr Otto de Bont	437,908,417	99.95%	228,232	0.05%	107,667	438,136,649	54.75%
10. To re-elect Mr Toby Woolrych	437,930,373	99.95%	201,276	0.05%	112,667	438,131,649	54.75%
11. To re-appoint BDO LLP as auditors	437,872,549	99.93%	297,568	0.07%	74,199	438,170,117	54.76%
12. To determine the auditors' remuneration	437,886,642	99.93%	287,059	0.07%	70,615	438,173,701	54.76%
13. To authorise political donations/expenditure	432,801,405	98.78%	5,364,070	1.22%	78,326	438,165,475	54.75%
14. To approve a Share Consolidation of 1 New Ordinary	437,434,315	99.84%	712,803	0.16%	97,198	438,147,118	54.75%

Share for every 10 Ordinary Shares issued							
15. To authorise the company to allot ordinary shares	413,667,173	94.42%	24,460,816	5.58%	116,327	438,127,989	54.75%
16*. To disapply pre-emption rights (5%)	421,862,217	96.33%	16,063,863	3.67%	318,236	437,926,080	54.72%
17*. To disapply pre-emption rights for purposes set out in Pre-emption Group's guidelines (5%)	436,635,136	99.66%	1,504,232	0.34%	104,948	438,139,368	54.75%
18*. To authorise the company to purchase its own shares	436,932,185	99.71%	1,257,465	0.29%	53,566	438,189,650	54.76%
19*. To approve the new Articles of Association of the Company	437,825,426	99.94%	264,429	0.06%	154,461	438,089,855	54.75%

*Special resolution

The poll results will be available shortly on the Company's website <http://www.renewi.com/>

In accordance with Listing Rule 9.6.2 copies of the resolutions passed (other than those concerning ordinary business) will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

About Renewi

Renewi is a leading waste to product company that gives new life to used materials every day. We have around 6,500 employees working at 165 operating sites across Europe. Our extensive operational network means we are always close to our customers.

For Renewi, waste is a state of mind, and an opportunity. Our many years of knowledge and experience, combined with a broad range of services, allow us to offer sustainable, practical recycling solutions. We use innovation and the latest technology to turn waste into useful materials such as paper, metal, plastic, glass, wood, building materials, compost and energy. In other words, we turn today's waste into tomorrow's raw materials. The result of our work is less waste and contamination, a smarter use of scarce raw materials, and a reduction in carbon emissions. This means that we are contributing towards a cleaner, circular world in which we "waste no more".

Visit our website for more information: www.renewi.com.

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End of Announcement

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