

28 October 2016

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

Dear Sir,

**Waterco Limited (ASX Code: WAT)
Results of 2016 Annual General Meeting**

Waterco Limited is pleased to announce the results of its Annual General Meeting held on 28 October 2016 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.

All resolutions were passed on a show of hands.

Resolution	Manner in which the security holder directed the proxy votes (as at proxy close)			
	Votes for	Votes Against	Votes Discretionary	Votes Abstain
2. Remuneration Report	6,209,685	9,000	51,768	8,262
3. Re-election of Director – Mr Garry Norman	6,244,273	1,000	51,768	1,674
4. Re-election of Director – Mr Bryan Goh	6,224,273	2,674	51,768	Nil

Yours faithfully
WATERCO LIMITED


B H LEO
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, France and the UK.