

24 October 2025

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 2025 Annual General Meeting**

Waterco Limited is pleased to announce the results of its Annual General Meeting held on 24 October 2025 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.

This announcement has been authorized for release by the Board of Directors of Waterco Limited.

For further information, please contact:

Sin Wei Yong
Company Secretary
t: +61 2 9898 8629
e: sinwei.yong@waterco.com

-Ends-

About Waterco Ltd – 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

Friday, 24 October 2025

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	5,872,328 99.33%	25,046 0.42%	14,995 0.25%	35,263	57,045 100.00%	0 0.00%	0	Carried
3	Re-election of Director – Dr Ben Hunt	Ordinary	N/A	5,926,592 99.67%	5,045 0.08%	14,995 0.25%	1,000	22,018,748 100.00%	0 0.00%	0	Carried
4	Re-election of Director – Professor Judy Raper	Ordinary	N/A	5,931,457 99.75%	180 0.00%	14,995 0.25%	1,000	22,018,748 100.00%	0 0.00%	0	Carried
5	Fees to Non-Executive Directors	Ordinary	N/A	5,879,640 98.86%	18,734 0.31%	49,258 0.83%	0	57,045 100.00%	0 0.00%	0	Carried
6	Ratification of related party lease – Meadowbrook Lease	Ordinary	N/A	5,930,657 99.71%	2,180 0.04%	14,795 0.25%	0	229,268 100.00%	0 0.00%	0	Carried
7	Ratification of related party lease – Knoxfield Lease	Ordinary	N/A	5,928,852 99.71%	2,180 0.04%	14,795 0.25%	1,805	57,045 100.00%	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.