

Renewi plc

Results of the 13 July 2017 Annual General Meeting

Renewi plc held its annual general meeting for shareholders at 11am today. All 18 resolutions set out in the Company's Notice of Annual General Meeting dated 9 June 2017 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 the 2017 report and accounts	577,074,827	99.99	64,150	0.01	94,439,845	577,138,977	72.16%
2. To approve the Remuneration Report	544,066,134	99.53	2,582,356	0.47	124,935,419	546,648,490	68.35%
3. To approve the Remuneration Policy	547,859,771	96.92	17,407,656	3.08	106,316,482	565,267,427	70.67%
4. To declare a dividend	577,114,034	99.99	38,850	0.01	94,431,025	577,152,884	72.16%
5. To elect Allard Castelein	560,553,844	97.13	16,535,807	2.87	94,494,258	577,089,651	72.15%
6. To re-elect Colin Mathews	575,609,151	99.74	1,487,158	0.26	94,487,600	577,096,309	72.15%
7. To re-elect Jacques Petry	576,332,098	99.87	763,216	0.13	94,488,595	577,095,314	72.15%
8. To re-elect Marina Wyatt	575,737,190	99.76	1,368,137	0.24	94,478,582	577,105,327	72.15%
9. To re-elect Peter Dilnot	576,271,728	99.86	832,504	0.14	94,479,677	577,104,232	72.15%
10. To re-elect Toby Woolrych	576,274,526	99.86	821,783	0.14	94,487,600	577,096,309	72.15%
11. To reappoint the auditors	555,861,068	96.31	21,270,710	3.69	94,452,131	577,131,778	72.16%
12. To determine the auditors' remuneration	573,226,054	99.32	3,911,918	0.68	94,445,937	577,137,972	72.16%
13. To authorise political donations/expenditure	557,253,595	96.56	19,830,745	3.44	94,493,107	577,084,340	72.15%
14. To authorise the company to allot ordinary shares	570,983,429	99.34	3,766,921	0.66	96,833,559	574,750,350	71.86%
15*. To disapply pre-emption rights (5%)	576,767,172	99.95	289,145	0.05	94,527,592	577,056,317	72.15%
16*. To disapply pre-emption rights for purposes set out in Pre-emption Group's guidelines (5%)	536,541,031	92.98	40,495,149	7.02	94,547,729	577,036,180	72.14%
17*. To authorise the company to purchase its own shares	573,676,962	99.75	1,454,139	0.25	96,452,808	575,131,101	71.91%
18*. Amend the Articles	575,492,102	99.98	100,127	0.02	95,991,680	575,592,229	71.96%

*Special resolution

The poll results will be available shortly on the Company's website 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 <http://www.morningstar.co.uk/uk/NSM>