

Renewi plc

Results of the 12 July 2018 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 8 June 2018 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 2018 report and accounts	580,549,209	100.00	23,054	0.00	8,499,650	580,572,263	72.56
2. To approve the Remuneration Report	584,715,450	99.31	4,034,699	0.69	321,763	588,750,149	73.58
3. To declare a dividend	588,073,562	99.83	977,786	0.17	20,565	589,051,348	73.62
4. To elect Jolande Sap	588,910,059	99.98	106,407	0.02	55,447	589,016,466	73.61
5. To elect Luc Sterckx	587,892,865	99.81	1,123,762	0.19	55,286	589,016,627	73.61
6. To re-elect Colin Mathews	584,021,997	99.15	5,003,795	0.85	46,120	589,025,792	73.62
7. To re-elect Jacques Petry	585,488,202	99.40	3,522,600	0.60	61,111	589,010,802	73.61
8. To re-elect Allard Castelein	585,534,941	99.41	3,477,790	0.59	59,182	589,012,731	73.61
9. To re-elect Marina Wyatt	562,108,574	95.43	26,927,233	4.57	36,106	589,035,807	73.62
10. To re-elect Peter Dilnot	587,883,497	99.81	1,142,296	0.19	46,120	589,025,793	73.62
11. To re-elect Toby Woolrych	587,492,208	99.74	1,526,710	0.26	52,995	589,018,918	73.62
12. To reappoint the auditors	581,651,238	98.75	7,369,349	1.25	49,035	589,020,587	73.62
13. To determine the auditors' remuneration	588,932,359	99.98	111,698	0.02	27,856	589,044,057	73.62
14. To authorise political donations/expenditure	517,583,938	87.87	71,429,091	12.13	57,759	589,013,029	73.61
15. To authorise the company to allot ordinary shares	582,155,962	98.83	6,885,139	1.17	30,812	589,041,101	73.62
16*. To disapply pre-emption rights (5%)	588,717,396	99.95	308,285	0.05	46,232	589,025,681	73.62
17*. To disapply pre-emption rights for purposes set out in Pre-emption Group's guidelines (5%)	574,175,515	97.48	14,839,916	2.52	56,481	589,015,431	73.61
18*. To authorise the company to purchase its own shares	585,753,844	99.77	1,374,241	0.23	1,943,827	587,128,085	73.38

*Special resolution

The poll results will be available shortly on the Company's website www.Renewiplc.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>

About Renewi plc

Renewi, created in 2017 by the merger of Shanks Group plc and Van Gansewinkel Groep B.V., is a leading waste-to-product business ideally positioned to be part of the solution to some of the main environmental problems facing society today: reducing waste, avoiding pollution, and preventing the unnecessary use of finite natural resources. With over 8,000 employees across nine countries in Europe and North America, we have deep expertise and an extensive breadth of waste management products and services.

For us, waste is a state of mind, an opportunity. When we take away someone's waste we then give it new life. We transform a wide range of used materials into useful products and raw materials for our customers, like recycled paper, metal, plastic and glass, woodchips, compost, energy, fuel, and other products.

In the process we protect the world from contamination, preserve finite natural resources, and enable customers to meet their sustainability goals. With our deep international expertise we also provide them with an extensive product range, combined with local service and attention.

Above all, our team is committed and passionate about our mission: waste no more. For more information please visit: www.renewiplc.com