

Renewi plc

Results of the 11 July 2019 Annual General Meeting

Renewi plc 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 7 June 2019 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 2019 report and accounts	499,847,405	99.98	111,442	0.02	4,590,820	499,958,847	62.48
2. To approve the Remuneration Report	503,809,331	99.92	423,408	0.08	316,926	504,232,739	63.02
3. To declare a dividend	504,493,890	99.99	33,577	0.01	22,200	504,527,467	63.05
4. To elect Mr Otto de Bont	504,204,208	99.95	230,407	0.05	115,052	504,434,615	63.04
5. To elect Mr Neil Hartley	470,313,503	93.24	34,120,146	6.76	116,018	504,433,649	63.04
6. To re-elect Mr Colin Matthews	498,977,239	98.91	5,510,339	1.09	62,088	504,487,578	63.05
7. To re-elect Mr Allard Castelein	502,995,007	99.71	1,479,520	0.29	75,140	504,474,527	63.05
8. To re-elect Ms Marina Wyatt	503,018,063	99.71	1,454,231	0.29	77,373	504,472,294	63.05
9. To re-elect Ms Jolande Sap	503,009,846	99.71	1,469,621	0.29	70,200	504,479,467	63.05
10. To re-elect Mr Luc Sterckx	502,995,096	99.71	1,478,733	0.29	75,838	504,473,829	63.05
11. To re-elect Mr Jacques Petry	502,980,061	99.70	1,499,637	0.30	69,969	504,479,698	63.05
12. To re-elect Mr Toby Woolrych	503,236,278	99.75	1,242,598	0.25	70,791	504,478,876	63.05
13. To re-appoint the auditors	466,235,813	92.84	35,960,263	7.16	2,339,840	502,196,076	62.76
14. To determine the auditors' remuneration	504,185,614	99.94	281,993	0.06	82,059	504,467,607	63.05
15. To authorise political donations/expenditure	469,963,679	93.18	34,421,949	6.82	155,036	504,385,628	63.04
16. To authorise the company to allot ordinary shares	478,924,370	94.93	25,557,150	5.07	59,144	504,481,520	63.05
17*. To disapply pre-emption rights (5%)	504,093,620	99.92	394,272	0.08	52,772	504,487,892	63.05
18*. To disapply pre-emption rights for purposes set out in Pre-emption Group's guidelines (5%)	503,867,421	99.88	622,613	0.12	59,632	504,490,034	63.05
19*. To authorise the company to purchase its own shares	504,036,681	99.94	323,211	0.06	189,774	504,359,892	63.03

*Special resolution

The poll results will be available shortly on the Company's website <http://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

Renewi is a leading waste to product company that gives new life to used materials every day. We have more than 7,000 employees working at 189 operating sites across Europe and North America. 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.renewiplc.com. Images are available at www.renewiplc.com/imagelibrary.