



Water, the liquid of life

WATERCO LIMITED A.B.N. 62 002 070 733

36 South Street, Rydalmere NSW 2116

Ph: + 61 2 9898 8600

Fx: + 61 2 9898 1877

www.waterco.com

25 November 2015

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

Dear Sir,

**Waterco Limited (ASX Code: WAT)
Results of 2015 Annual General Meeting**

Waterco Limited is pleased to announce the results of its Annual General Meeting held on 25 November 2015 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	5,647,040	65,239	57,533	7,368
3. Re-election of Director – Mr Richard Cheng Fah Ling	5,708,477	10,000	57,533	1,170

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.