

Renewi plc: Results of the 14 July 2022 Annual General Meeting

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Renewi plc

("Renewi" or the "Company")

Results of the 14 July 2022 Annual General Meeting

Renewi held its annual general meeting for shareholders at 11am today. All 16 resolutions set out in the Company's Notice of Annual General Meeting dated 24 May 2022 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 and adopt the 2022 report and accounts	40,478,268	99.97%	12,216	0.03%	276,545	40,490,484	50.57%
2. To approve the Remuneration Report	40,067,792	98.32%	684,333	1.68%	14,904	40,752,125	50.90%
3. To elect Annemieke den Otter	40,684,297	99.81%	76,782	0.19%	5,950	40,761,079	50.91%
4. To re-elect Ben Verwaayen	36,007,574	88.34%	4,754,779	11.66%	4,676	40,762,353	50.91%
5. To re-elect Allard Castelein	40,308,723	98.89%	453,640	1.11%	4,666	40,762,363	50.91%
6. To re-elect Jolande Sap	40,307,264	98.88%	455,149	1.12%	4,616	40,762,413	50.91%
7. To re-elect Luc Sterckx	40,308,560	98.89%	453,773	1.11%	4,696	40,762,333	50.91%
8. To re-elect Neil Hartley	40,309,483	98.89%	453,495	1.11%	4,051	40,762,978	50.91%
9. To re-elect Otto de Bont	40,717,575	99.90%	42,088	0.10%	4,666	40,759,663	50.91%
10. To re-appoint BDO LLP as auditors	40,737,234	99.95%	21,841	0.05%	7,954	40,759,075	50.91%
11. To determine the auditors' remuneration	40,745,507	99.96%	17,248	0.04%	4,274	40,762,755	50.91%
12. To authorise political donations/expenditure	39,672,628	97.33%	1,087,466	2.67%	6,935	40,760,094	50.91%
13. To authorise the company to allot ordinary shares	39,722,398	97.45%	1,039,531	2.55%	5,100	40,761,929	50.91%
14*. To disapply pre-emption rights (5%)	39,134,312	96.02%	1,623,674	3.98%	9,043	40,757,986	50.91%
15*. To disapply pre-emption rights for purposes set out in Pre-emption Group's guidelines (5%)	40,013,349	98.17%	744,637	1.83%	9,043	40,757,986	50.91%
16*. To authorise the company to purchase its own shares	40,377,742	99.13%	355,245	0.87%	34,042	40,732,987	50.88%

*Special resolution

The poll results will be available shortly on the Company's website <http://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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

About Renewi

Renewi is a pure-play recycling company with a focus on extracting value from waste and used materials rather than disposal through incineration or landfill. The company also plays a key role in limiting resource scarcity through the creation of secondary materials, and by so doing addresses both social and regulatory trends and contributes to creating a cleaner, greener world.

Renewi's vision is to be the leading waste-to-product company in the world's most advanced circular economies. By opting to recycle, the company avoids emissions of more than 3 million tonnes of CO2 and as a result plays a part in contributing to a sustainable society, transitioning to a circular economy and driving the progress needed to halt climate change.

Renewi, which draws on innovation and the latest technology to turn waste into useful materials - paper, metals, plastics, glass, wood, building materials, compost and energy - employs over 6,500 people who work on 162 operating sites in 6 countries across Europe and the UK. Renewi is recognised as a market leader in Benelux and a regional European leader in recycling.

Visit our website for more information: www.renewi.com

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End of Announcement

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