

**Renewi plc**

## Renewi plc: Results of the 11 July 2024 Annual General Meeting

Renewi plc (RWI)

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**Renewi plc****(“Renewi” or the “Company”)****Results of the 11 July 2024 Annual General Meeting**

Renewi 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 18 June 2024 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 TOTAL	% of ISC VOTED	VOTES WITHHELD
1	FINANCIAL STATEMENTS	49,896,196	%	33,625	0.07%	49,929,821	61.98%	268,989
2	FINAL DIVIDEND	50,141,171	%	44,096	0.09%	50,185,267	62.30%	13,543
3	ANNUAL STATEMENT	48,647,764	%	1,426,294	2.85%	50,074,058	62.16%	124,752
4	RE-ELECT B VERWAAYEN	44,992,504	%	5,015,439	%	50,007,943	62.08%	190,867
5	RE-ELECT A CASTELEIN	49,030,479	%	1,151,454	2.29%	50,181,933	62.29%	16,877
6	RE-ELECT K VANDEWEYER	49,649,881	%	755,323	1.50%	50,405,204	62.57%	123,577
7	RE-ELECT J SAP	49,929,719	%	582,235	1.15%	50,511,954	62.70%	16,827
8	RE-ELECT L STERCKX	49,172,631	%	1,339,273	2.65%	50,511,904	62.70%	16,877

9	RE-ELECT N HARTLEY	49,370,596	97.74 %	1,141,256	2.26%	50,511,852	62.70%	16,929
10	RE-ELECT O DE BONT	50,361,694	99.70 %	150,080	0.30%	50,511,774	62.70%	16,907
11	RE-ELECT A DEN OTTER	50,358,276	99.71 %	148,730	0.29%	50,507,006	62.70%	21,666
12	RE-APPOINT AUDITOR	50,365,554	99.71 %	146,581	0.29%	50,512,135	62.70%	16,446
13	REMUNERATION OF AUDITORS	50,233,286	99.45 %	278,445	0.55%	50,511,731	62.70%	16,850
14	POLITICAL DONATIONS	48,837,395	97.61 %	1,198,304	2.39%	50,035,699	62.11%	491,507
15	ALLOT SHARES	49,095,172	97.19 %	1,417,755	2.81%	50,512,927	62.70%	15,654
16	*PRE-EMPTION RIGHTS	49,674,593	98.40 %	809,874	1.60%	50,484,467	62.67%	44,114
17	*MARKET PURCHASES	50,278,642	99.54 %	230,900	0.46%	50,509,542	62.70%	19,039
18	*NOTICE OF MEETINGS	49,127,129	97.27 %	1,381,270	2.73%	50,508,399	62.70%	16,839

\*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>.

<b>For further information:</b>	
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## About Renewi

Renewi is a pure-play recycling company that focuses on extracting value from waste and used materials rather than disposing of them through incineration or landfill. The company plays an important role in combating resource scarcity by creating circular materials. In giving new life to used materials, Renewi addresses both social and regulatory trends, contributing to a cleaner and greener world.

Our vision is to be the leading waste-to-product company in the world's most advanced circular economies. With a recycling rate of 63.2%, one of the highest in Europe, Renewi puts 6.6 million tonnes of low-carbon circular materials back into use each year. This contributes to mitigating climate change and promotes the circular economy. Our recycling efforts help to protect natural resources and prevent more than 2.5 million tonnes of CO<sub>2</sub> emissions annually.

Renewi leverages innovation and the latest technology to turn waste into circular materials such as paper, metals, plastics, glass, wood, building materials, compost, and water. We employ over 6,000 people across 154 operational sites in five countries in Europe. Renewi is recognised as a leading waste-to-product company in the Benelux region and a European leader in advanced recycling.

Visit our website for more information: [www.renewi.com](http://www.renewi.com).

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