

30 October 2019

Results of Annual General Meeting

At today's Annual General Meeting the resolutions contained in the Notice of Meeting dated 24 September 2019, were put to shareholders and were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the valid proxies received in respect of each resolution as follows:

Resolution	For	Against	Proxy Discretion	Excluded/ Abstain
1 Remuneration Report	64,385,473	109,491	50,108,320	85,441,210
2 Re-election of Director – Mr Paul Graham-Clarke	149,936,174	-	50,108,320	-
3 Election of Director – Mr Athol Emerton	149,936,174	-	50,108,320	-
4a Ratification of Prior Issue of Securities	149,636,174	300,000	50,108,320	-
4b Ratification of Prior Issue of Securities	149,611,174	300,000	50,108,320	-
5a Approval of Issue of Placement Securities to Director – Richard Carcenac	116,011,653	333,372	50,108,320	33,591,149
5b Approval of Issue of Placement Securities to Director – Paul Graham-Clarke	149,452,863	333,372	50,108,320	149,939
5c Approval of Issue of Placement Securities to Director – Ian Macpherson	97,452,863	333,372	50,108,320	52,149,939
5d Approval of Issue of Placement Securities to Director – Athol Emerton	149,452,863	333,372	50,108,320	149,939
6 Approval of 10% Placement Capacity	149,477,863	308,372	50,108,320	149,939
7 Replacement of Constitution	149,911,174	25,000	50,108,320	-

RBR GROUP LIMITED

ASX: RBR ABN 38 115 857 988

Level 2, 33 Colin Street, West Perth, WA 6005

PO Box 534, West Perth, WA 6872

T: +61 8 9214 7500 F: +61 8 9214 7575

www.rbrgroup.com.au

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