RBR GROUP Limited

ASX Release

24 March 2021

Results of General Meeting

RBR Group Limited (ASX: RBR) ("Company") advises that members unanimously approved all resolutions set out in the notice of meeting by poll at the General Meeting today.

The information required to be disclosed in accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Law is set out in the table attached.

This announcement has been authorised for release by the Chairman and the Chief Executive Officer.

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Disclosure of Proxy Votes

RBR GROUP LIMITED

General Meeting

Wednesday, 24 March 2021

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Ratification of prior issue of Tranche One Placement Shares - 7.1 Capacity	P	231,889,479	224,034,731 96.61%	1,746,012 0.75%	0	6,108,736 2.63%	284,403,943 99.39%	1,746,012 0.61%	0
2 Ratification of prior issue of Tranche Two Placement Shares - 7.1A Capacity	P	231,889,479	224,034,731 96.61%	1,746,012 0.75%	0	6,108,736 2.63%	284,403,943 99.39%	1,746,012 0.61%	0
3 Approval to issue Tranche Three Placement Shares	P	245,419,988	237,565,240 96.80%	1,746,012 0.71%	0	6,108,736 2.49%	297,934,452 99.42%	1,746,012 0.58%	0
4 Approval to issue Convertible Notes	P	245,419,988	237,765,240 96.88%	1,046,012 0.43%	0	6,608,736 2.69%	298,634,452 99.65%	1,046,012 0.35%	0