

28 November 2017

Results of 2017 Annual General Meeting

At today's Annual General Meeting the seven resolutions contained in the Notice of Meeting dated 27 October 2017, 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's Discretion	Abstain/ Excluded
1. Adoption of the Remuneration Report	139,616,109	1,039,963	27,519	91,119,091
2. Re-election of Director – Mr Ian Macpherson	208,980,324	19,138	22,718,729	84,491
3. Approval of Employee Securities Incentive Plan	139,613,071	1,043,001	27,519	91,119,091
4. Approval of potential termination benefits under the Employee Securities Incentive Plan	133,880,380	6,775,692	27,519	91,119,091
5. Approval of variation to the terms of CEO Performance Rights	202,486,397	6,597,556	27,519	22,691,210
6. Approval of potential termination benefits to Mr Richard Carcenac	126,973,530	6,782,043	27,519	98,019,590
7. Approval of 10% Placement Facility	208,805,799	193,663	22,718,729	84,491

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ABOUT RBR GROUP: Perth-based RBR Group is a leading provider of holistic labour solutions to the resources and construction sectors globally. Through its subsidiaries, RBR has the capacity to deliver a range of services including labour broking, international standard training, permitting and visa coordination, pre-employment medicals, occupational health monitoring, injury management and on-site medical support. RBR is one of only a handful of companies that holds a labour broking licence in Mozambique, positioning it strongly to assist in meeting the substantial training and resourcing needs of the country's burgeoning construction, mining and liquefied natural gas industries. The company is also seeking to expand its presence in other emerging markets with strict local content laws and generally low levels of education and training and owns a registered training organisation in Australia.

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