



8 July 2020

## 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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**RBR GROUP LIMITED**  
**EXTRAORDINARY GENERAL MEETING JULY 2020**  
**Wednesday, 8 July 2020**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolutions	Resolution Type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Prior Issue of Securities - Options	Ordinary	74,167,659 (47.20%)	18,403,445 (11.71%)	3,348	64,569,194 (41.09%)	108,455,600 (100%)	-	-	Carried
2(a) Approval of Issue of Shares to Directors - Richard Carcenac	Ordinary	29,422,046 (44.64%)	6,964,123 (10.57%)	56,188,283	29,527,984 (44.80%)	108,455,600 (100%)	-	-	Carried
2(b) Approval of Issue of Shares to Directors - Paul Graham-Clarke	Ordinary	29,422,046 (29.14%)	6,964,123 (6.90%)	56,188,283	64,569,194 (63.96%)	93,473,873 (100%)	-	-	Carried
2(c) Approval of Issue of Shares to Directors - Ian Macpherson	Ordinary	29,422,046 (29.14%)	6,964,123 (6.90%)	3,348	64,569,194 (63.96%)	108,455,600 (100%)	-	-	Carried
2(d) Approval of Issue of Shares to Directors - Athol Emerton	Ordinary	29,422,046 (29.14%)	6,964,123 (6.90%)	56,188,283	64,569,194 (63.96%)	14,981,727 (100%)	-	-	Carried
3 Ratification of Prior Issue of Securities - Placement Shares	Ordinary	83,185,167 (61.44%)	6,772,575 (5.00%)	4,438	45,443,224 (33.56%)	108,455,600 (100%)	-	-	Carried
4 Ratification of Prior Issue of Securities - PacMoz Shares	Ordinary	85,797,439 (56.39%)	6,772,575 (4.45%)	4,438	59,569,194 (39.15%)	108,455,600 (100%)	-	-	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll