



9 September 2026

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided to the results of the Company's General Meeting held on Wednesday, 9 September 2026. All resolutions were put to a poll.

RESOLUTIONS	RESULT
1. Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1	Carried
2. Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1A	Carried
3. Ratification of Prior Issue of Placement Options Under Listing Rule 7.1	Carried
4. Ratification of Prior Issue of Securities to ENNV Pty Ltd Under Listing Rule 7.1	Carried
5. Approval to Issue Shares and Options to the Noteholder on Conversion of Convertible Notes	Carried

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been approved for release by the Company Secretary of RBR Group Limited.

Yours sincerely

Cameron O'Brien
Company Secretary

RBR GROUP LIMITED

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Disclosure of Proxy and Poll Votes

RBR Group Limited – General Meeting
Wednesday, 9 September 2026

In accordance with section 251AA of the Corporations Act 2001 (Cth), the following information is provided in relation to the resolutions put to members at the meeting. All resolutions were decided by poll.

RESOLUTION	POLL	TOTAL VOTES ON POLL	FOR	AGAINST	CHAIR'S DISCRETION	ABSTAIN	OUTCOME
1. Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1	P	19,897,973	18,480,633 92.88%	1,356,159 6.82%	61,181 0.31%	1,667	Carried
2. Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1A	P	19,899,640	18,457,703 92.75%	1,379,089 6.93%	62,848 0.32%	-	Carried
3. Ratification of Prior Issue of Placement Options Under Listing Rule 7.1	P	19,876,710	18,457,703 92.86%	1,356,159 6.82%	62,848 0.32%	22,930	Carried
4. Ratification of Prior Issue of Securities to ENNV Pty Ltd Under Listing Rule 7.1	P	19,899,640	18,457,703 92.75%	1,356,159 6.82%	85,778 0.43%	-	Carried
5. Approval to Issue Shares and Options to the Noteholder on Conversion of Convertible Notes	P	14,899,640	13,457,703 90.32%	1,356,159 9.10%	85,778 0.58%	5,000,000	Carried

Votes shown are those exercised on the poll (including proxies validly appointed). There were no unusable proxy votes or vote exclusions on any resolution. Percentages are of votes cast for, against and at the Chair's discretion; abstentions are not counted in determining the outcome.

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