

29 November 2022

## **Results of Annual General Meeting**

RBR Group Limited (ASX: RBR) (**RBR**, or the **Company**) advises that the Annual General Meeting of the Company was held today, 29 November 2022 at 2.00pm (WST).

The resolutions voted were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange. All resolutions put to the meeting were decided by a poll.

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.

For more information, please contact:

**Ian Macpherson**  
Executive Chairman  
+61 8 9214 7500  
info@rbrgroup.com.au

For the purpose of ASX Listing Rule 15.5, this announcement has been authorised for release by the board. The information in this announcement has been disclosed by RBR and is the responsibility of RBR.

# Disclosure of Proxy Votes

## RBR GROUP LIMITED

Annual General Meeting

Tuesday, 29 November 2022



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	155,100,806	150,293,495 96.90%	3,747,899 2.42%	269,939	1,059,412 0.68%	151,352,907 97.58%	3,747,899 2.42%	269,939
2 Re-election of Director – Paul Horsfall	P	329,773,206	324,501,018 98.40%	4,092,776 1.24%	43,367,530	1,179,412 0.36%	325,680,430 98.76%	4,092,776 1.24%	43,367,530
3 Approval of 10% Placement Facility (LR 7.1A)	P	372,982,425	366,541,084 98.27%	5,261,929 1.41%	158,311	1,179,412 0.32%	367,720,496 98.59%	5,261,929 1.41%	158,311
4 Approval of New Employee Securities Incentive Plan	P	155,362,373	145,345,727 93.55%	9,072,654 5.84%	73,600,449	943,992 0.61%	146,289,719 94.16%	9,072,654 5.84%	73,600,449
5 Approval of potential termination benefits under the New Plan	P	154,212,434	99,178,639 64.31%	54,089,803 35.07%	88,172,597	943,992 0.61%	100,122,631 64.93%	54,089,803 35.07%	88,172,597
6a Approval of issue of Director Performance Rights to Ian Macpherson	P	155,220,806	139,456,986 89.84%	14,819,828 9.55%	87,164,225	943,992 0.61%	140,400,978 90.45%	14,819,828 9.55%	87,164,225
6b Approval of issue of Director Performance Rights to Athol Emerton	P	155,220,806	139,456,986 89.84%	14,819,828 9.55%	87,164,225	943,992 0.61%	140,400,978 90.45%	14,819,828 9.55%	87,164,225



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
6c Approval of issue of Director Performance Rights to Paul Horsfall	P	155,220,806	139,456,986 89.84%	14,819,828 9.55%	130,531,755	943,992 0.61%	140,400,978 90.45%	14,819,828 9.55%	130,531,755
6d Approval of issue of Director Performance Rights to Matthew Worner	P	155,220,806	139,456,986 89.84%	14,819,828 9.55%	87,164,225	943,992 0.61%	140,400,978 90.45%	14,819,828 9.55%	87,164,225
7 Approval of issue of Convertible Loan Shares to an associate of a related party – Tennant Administration Services (Pty) Ltd	P	329,478,257	320,778,468 97.36%	7,520,377 2.28%	43,662,479	1,179,412 0.36%	321,957,880 97.72%	7,520,377 2.28%	43,662,479
8 Re-insertion of Proportional Takeover Bid Approval Provisions	P	372,815,797	346,829,811 93.03%	24,806,574 6.65%	324,939	1,179,412 0.32%	348,009,223 93.35%	24,806,574 6.65%	324,939

