RBR GROUP Limited

ASX Release

27 November 2026

# RESULTS OF ANNUAL 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 in relation to the results of the Company's Annual General Meeting held on Friday, 27 November 2026. Resolution 4 was withdrawn and was not put to the meeting. All other resolutions were put to a poll.

| | RESOLUTIONS | RESULT |
|---|---|---|
| 1. | Adoption of Remuneration Report | Carried |
| 2. | Re-election of Mr Ian Macpherson | Carried |
| 3. | Election of Mr Laurence Ziatas as a Director (nominated by a Shareholder) | Carried |
| 4. | Election of Mr Jake Cole as a Director (nominated by a Shareholder) | Withdrawn |
| 5. | Approval of 7.1A Mandate | Carried |
| 6. | Approval to Issue Securities to Unrelated Parties under an Incentive Plan | 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

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# Results of Meeting

**RBR Group Limited**

Annual General Meeting

Friday, 27 November 2026

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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 (as at proxy voting close) | | | | Poll Results (if applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 1 ADOPTION OF REMUNERATION REPORT | P | 10,761,657<br>67.35% | 3,841,822<br>24.05% | 871 | 1,374,065<br>8.60% | 40,105,362<br>91.26% | 3,841,822<br>8.74% | 871 | - |
| 2 RE-ELECTION OF MR IAN MACPHERSON | P | 19,733,960<br>62.16% | 11,794,838<br>37.15% | 9,640,019 | 216,738<br>0.68% | 47,920,338<br>80.25% | 11,794,838<br>19.75% | 9,640,019 | Carried |
| 3 ELECTION OF A DIRECTOR WHO HAS BEEN NOMINATED BY A SHAREHOLDER | P | 35,237,765<br>85.21% | 4,582,297<br>11.08% | 33,334 | 1,532,159<br>3.71% | 64,739,564<br>93.39% | 4,582,297<br>6.61% | 33,334 | Carried |
| 4 ELECTION OF A DIRECTOR WHO HAS BEEN NOMINATED BY A SHAREHOLDER | | | Resolution withdrawn | | | Resolution withdrawn | | | |
| 5 APPROVAL OF 7.1A MANDATE | P | 37,606,596<br>90.88% | 2,242,925<br>5.42% | 5,705 | 1,530,329<br>3.70% | 67,106,565<br>96.77% | 2,242,925<br>3.23% | 5,705 | Carried |
| 6 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN | P | 37,401,430<br>90.42% | 2,453,759<br>5.93% | 22,967 | 1,507,399<br>3.64% | 66,878,469<br>96.46% | 2,453,759<br>3.54% | 22,967 | Carried |