



19 September 2023

Results of General Meeting

RBR Group Limited (ASX: RBR) (**RBR**, or the **Company**) advises that the General Meeting of the Company was held today, 19 September 2023 at 10.00am (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 9322 7600
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.

RBR GROUP LIMITED

ASX: RBR ABN 38 115 857 988
945 Wellington Street, West Perth, WA 6005
PO Box 534, West Perth, WA 6872
T: +61 8 9322 7600

www.rbrgroup.com.au

Delivering skilled labour to site, every day



Disclosure of Proxy Votes

RBR Group Limited

General Meeting

Tuesday, 19 September 2023



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

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of issue of Shares to Mr Stephen Tennant	P	173,374,458	107,711,979 62.13%	6,185,890 3.57%	50,000	59,476,589 34.31%	167,188,568 96.43%	6,185,890 3.57%	50,000	Passed
2 Ratification of issue of Placement Shares	P	173,094,458	107,766,979 62.26%	5,800,890 3.35%	330,000	59,526,589 34.39%	167,293,568 96.65%	5,800,890 3.35%	330,000	Passed
3 Approval to issue Convertible Notes	P	173,374,458	107,766,979 62.16%	6,130,890 3.54%	50,000	59,476,589 34.31%	167,243,568 96.46%	6,130,890 3.54%	50,000	Passed

