



21 November 2023

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, 21 November 2023 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:

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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

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Disclosure of Proxy Votes

RBR Group Limited

Annual General Meeting

Tuesday, 21 November 2023



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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.

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 Adoption of Remuneration Report	P	195,859,923	176,950,133 90.35%	11,946,745 6.10%	1,090	6,963,045 3.56%	272,148,478 95.79%	11,946,745 4.21%	1,090	-
2 Re-election of Director – Ian Macpherson	P	195,861,013	186,336,953 95.14%	2,441,015 1.25%	0	7,083,045 3.62%	368,669,584 99.34%	2,441,015 0.66%	0	Passed
3 Approval of 10% Placement Facility	P	195,765,705	185,010,039 94.51%	3,672,621 1.88%	95,308	7,083,045 3.62%	367,342,670 99.01%	3,672,621 0.99%	95,308	Passed
4 Amendment to Constitution	P	195,715,998	96,726,223 49.42%	91,906,730 46.96%	145,015	7,083,045 3.62%	279,058,854 75.22%	91,906,730 24.78%	145,015	Passed

