



29<sup>th</sup> November 2024

## 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 to the results of the Company's Annual General Meeting held on Friday, 29 November 2024. All resolutions were put to a poll.

RESOLUTIONS	RESULT
1. Adoption of Remuneration report	Carried <sup>1</sup>
2. Re-Election of Director – Mr Athol Emerton	Carried
3. Re-Election of Director – Mr Matthew Worner	Carried
4. Approval of 7.1A Mandate	Carried
5. Ratification of Prior Issue of Shares	Carried
6. Approval to Issue Shares to Mr Ian Macpherson	Carried
7. Approval to Issue Shares to Mr Athol Emerton	Carried
8. Approval to Issue Shares to Mr Paul Horsfall	Carried
9. Approval to Issue Shares to Mr Matthew Worner	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

<sup>1</sup> Non-Binding Resolution

**RBR GROUP LIMITED**

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# Disclosure of Proxy Votes

RBR Group Limited

Annual General Meeting

Friday, 29 November 2024

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	299,078,368	282,013,089 94.29%	11,040,735 3.69%	440,000	6,024,544 2.01%	295,556,137 96.40%	11,040,735 3.60%	440,000	-
2 RE-ELECTION OF MR ATHOL EMERTON	P	418,281,198	411,201,649 98.31%	935,005 0.22%	12,840,000	6,144,544 1.47%	424,864,697 99.78%	935,005 0.22%	12,840,000	Carried
3 RE-ELECTION OF MR MATTHEW WORNER	P	280,796,018	264,854,197 94.32%	9,797,277 3.49%	150,325,180	6,144,544 2.19%	278,517,245 96.60%	9,797,277 3.40%	150,325,180	Carried
4 APPROVAL OF 7.1A MANDATE	P	340,681,198	320,408,196 94.05%	14,128,458 4.15%	90,440,000	6,144,544 1.80%	334,071,244 95.94%	14,128,458 4.06%	90,440,000	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES	P	400,654,670	372,342,854 92.93%	22,167,272 5.53%	466,528	6,144,544 1.53%	386,005,902 94.57%	22,167,272 5.43%	466,528	Carried
6 APPROVAL TO ISSUE SHARES TO MR IAN MACPHERSON	P	431,021,198	401,035,924 93.04%	23,840,730 5.53%	100,000	6,144,544 1.43%	414,698,972 94.56%	23,840,730 5.44%	100,000	Carried
7 APPROVAL TO ISSUE SHARES TO MR ATHOL EMERTON	P	431,021,198	409,898,196 95.10%	14,978,458 3.48%	100,000	6,144,544 1.43%	423,561,244 96.58%	14,978,458 3.42%	100,000	Carried
8 APPROVAL TO ISSUE SHARES TO MR PAUL HORSFALL	P	299,418,368	278,295,366 92.95%	14,978,458 5.00%	100,000	6,144,544 2.05%	291,958,414 95.12%	14,978,458 4.88%	100,000	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SHARES TO MR MATTHEW WORNER	P	336,903,548	315,771,972 93.73%	14,987,032 4.45%	94,217,650	6,144,544 1.82%	329,435,020 95.65%	14,987,032 4.35%	94,217,650	Carried