

26 November 2025

## 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 Wednesday, 26 November 2025. All resolutions were put to a poll.

RESOLUTIONS	RESULT
1. Adoption of Remuneration Report	Carried
2. Election of Director – Ms Florence Drummond	Carried
3. Re-Election of Director – Mr Richard Paul Horsfall	Carried
4. Approval of 7.1A Mandate	Carried
5. Ratification of Prior Issue of Shares Under Listing Rule 7.1	Carried
6. Consolidation of Capital	Carried
7. Renewal of Proportional Takeover Provisions in the Constitution	Carried
8. Approval to Issue Shares to Mr Ian Macpherson	Carried
9. Approval to Issue Shares to Mr Athol Emerton	Carried
10. Approval to Issue Shares to Mr Richard Paul Horsfall	Carried
11. Approval to Issue Shares to Former Director Mr Matthew Worner	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary of RBR Group Limited.

**- ENDS -**

For more information, please contact:

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# Disclosure of Proxy Votes

RBR Group Limited

Annual General Meeting

Wednesday, 26 November 2025



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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				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
1 ADOPTION OF REMUNERATION REPORT	P	1,192,751,796	518,596,670 43.48%	136,786,233 11.47%	84,019,938	537,368,893 45.05%	1,055,965,563 88.53%	136,786,233 11.47%	84,019,938	-
2 ELECTION OF DIRECTOR – MS FLORENCE DRUMMOND	P	1,440,980,082	817,655,008 56.74%	83,222,522 5.78%	394,350,015	540,102,552 37.48%	1,357,757,560 94.22%	83,222,522 5.78%	394,350,015	Carried
3 RE-ELECTION OF DIRECTOR – MR RICHARD PAUL HORSFALL	P	1,636,577,647	433,660,031 26.50%	444,821,527 27.18%	198,752,450	758,096,089 46.32%	1,006,756,120 61.52%	629,821,527 38.48%	198,752,450	Carried
4 APPROVAL OF 7.1A MANDATE	P	1,831,024,134	1,119,082,249 61.12%	87,839,333 4.80%	4,305,963	624,102,552 34.08%	1,743,184,801 95.20%	87,839,333 4.80%	4,305,963	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	P	1,746,829,007	1,034,860,594 59.24%	87,865,861 5.03%	2,501,090	624,102,552 35.73%	1,473,963,146 94.37%	87,865,861 5.63%	187,501,090	Carried
6 CONSOLIDATION OF CAPITAL	P	1,692,551,119	883,762,413 52.21%	269,205,002 15.91%	142,778,978	539,583,704 31.88%	1,423,346,117 84.09%	269,205,002 15.91%	142,778,978	Carried
7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	1,832,053,569	1,081,549,295 59.03%	126,401,722 6.90%	3,276,528	624,102,552 34.07%	1,705,651,847 93.10%	126,401,722 6.90%	3,276,528	Carried
8 APPROVAL TO ISSUE SHARES TO MR IAN MACPHERSON	P	1,273,521,734	562,712,042 44.19%	88,940,799 6.98%	3,250,000	621,868,893 48.83%	1,184,580,935 93.02%	88,940,799 6.98%	3,250,000	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 ATHOL EMERTON	P	1,273,521,734	562,712,042 44.19%	88,940,799 6.98%	3,250,000	621,868,893 48.83%	1,184,580,935 93.02%	88,940,799 6.98%	3,250,000	Carried
10 APPROVAL TO ISSUE SHARES TO MR RICHARD PAUL HORSFALL	P	1,273,521,734	562,712,042 44.19%	88,940,799 6.98%	3,250,000	621,868,893 48.83%	1,184,580,935 93.02%	88,940,799 6.98%	3,250,000	Carried
11 APPROVAL TO ISSUE SHARES TO FORMER DIRECTOR MR MATTHEW WORNER	P	1,273,466,861	562,657,169 44.18%	88,940,799 6.98%	3,304,873	621,868,893 48.83%	1,184,526,062 93.02%	88,940,799 6.98%	3,304,873	Carried

