



ARB Corporation Ltd

4X4 ACCESSORIES

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ABN 31 006 708 756

20 October 2017

ASX Limited
ASX Market Announcements Office
20 Bridge Street
Sydney NSW 2000

2017 Annual General Meeting - Results of Meeting

Remuneration Report

The Remuneration Report contained in the Directors' Report that was published in the 2017 Annual Report was adopted by ordinary resolution.

Election of Directors

Mr Andrew Brown was re-elected as a director of the Company by ordinary resolution.

Mr Andrew Stott was re-elected as a director of the Company by ordinary resolution.

Proxy Votes

Details of proxy votes as required by section 251AA of the Corporations Act 2001 are attached.

A handwritten signature in black ink, appearing to read 'John Forsyth', written over a dotted line.

John Forsyth
Company Secretary

ARB CORPORATION LIMITED

ABN: 31006708756

Annual General Meeting

20 October 2017

Proxy Votes

Resolution	Vote type	Voted	%
2, ADOPT REMUNERATION REPORT	For	43,130,561	98.5
	Against	98,920	0.22
	Open-Usable	559,281	1.28
	Board	271,966	0.62
	Non-Board	287,315	0.66
	Open-Cond	0	0
	Open Unusable	0	N/A
	Abstain	306,141	N/A
	Excluded	10,053,770	N/A
3.1, RE-ELECT ANDREW BROWN	For	50,636,984	94.03
	Against	2,657,266	4.93
	Open-Usable	559,831	1.04
	Board	271,966	0.51
	Non-Board	287,865	0.53
	Open-Cond	0	0
	Open Unusable	0	N/A
	Abstain	294,592	N/A
	Excluded	0	N/A
3.2, RE-ELECT ANDREW STOTT	For	46,804,211	86.91
	Against	6,490,039	12.05
	Open-Usable	559,831	1.04
	Board	271,966	0.51
	Non-Board	287,865	0.53
	Open-Cond	0	0
	Open Unusable	0	N/A
	Abstain	294,592	N/A
	Excluded	0	N/A