



ARB CORPORATION LTD

Tel: +61 3 9761 6622
Fax: +61 3 9721 9093
arb.com.au

Postal Address:
PO Box 105, Kilsyth,
Victoria 3137 Australia

Street Address:
42-44 Garden Street, Kilsyth,
Victoria 3137 Australia

19 October 2018

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2018 ANNUAL GENERAL MEETING
ARB Corporation Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

John Forsyth
Company Secretary

ARB Corporation Limited
2018 ANNUAL GENERAL MEETING
Thursday, 18 October 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	42,176,605 98.67%	73,422 0.17%	492,884 1.16%	357,398	42,976,954 99.82%	76,452 0.18%	357,398	Carried
3.1 Re-election of Director - Mr John Forsyth	Ordinary	35,439,226 67.09%	16,885,656 31.97%	492,854 0.94%	336,955	36,011,562 67.73%	17,154,420 32.27%	337,460	Carried
3.2 Re-election of Director - Mr Roger Brown	Ordinary	42,760,438 80.95%	9,567,444 18.11%	492,854 0.94%	333,955	43,333,279 81.50%	9,836,208 18.50%	333,955	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.