



**ARB CORPORATION LTD**

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**ASX ANNOUNCEMENT**

14 October 2021

**RESULTS OF 2021 ANNUAL GENERAL MEETING**

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.

Authorised by:  
Damon Page  
Company Secretary

**ARB CORPORATION LIMITED**  
**2021 Annual General Meeting**  
**Thursday, 14 October 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2 Adoption of Remuneration Report	Ordinary	47,884,226 98.73%	233,785 0.49%	378,180 0.78%	127,595	48,562,579 99.52%	233,785 0.48%	133,994	Carried	
3.1 Re-election of Director Mr Roger Brown	Ordinary	51,635,792 89.61%	5,592,395 9.71%	391,445 0.68%	107,069	52,332,176 90.35%	5,592,395 9.65%	108,702	Carried	
3.2 Re-election of Director Ms Karen Phin	Ordinary	56,680,081 98.37%	548,427 0.95%	391,745 0.68%	106,448	57,371,999 99.05%	548,427 0.95%	108,081	Carried	

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