

ASX ANNOUNCEMENT

13 October 2022

CHANGES TO PROPOSED CONSTITUTION

ARB Corporation Ltd (“ARB” or the “Company”) notes that Resolution 7 in the Notice of Meeting for the Company’s Annual General Meeting to be held on 28 October 2022 (“AGM”) proposes that a new constitution (“Proposed New Constitution”) be adopted in substitution for, and to the exclusion of, the Company’s existing constitution, which is proposed to be repealed.

Clause 37 of the Proposed New Constitution provides the Company with the ability to hold general meetings using 'virtual meeting technology' only. ARB has since become aware of some reservations about companies holding general meetings using virtual meeting technology only.

Whilst it was the Board’s intention to use virtual meeting technology only to hold general meetings in exceptional circumstances, the Board has determined to amend clause 37 of the Proposed New Constitution to remove the relevant provision which allowed general meetings to be held using virtual meeting technology only.

A revised copy of the Proposed New Constitution reflecting the changes noted above is available on the Company’s website at <https://www.arb.com.au/about/investor-relations/>.

The changes to the Proposed New Constitution will not affect the validity of proxy forms, or any proxy votes, already submitted in respect of Resolution 7 or the remaining items of business to be considered at the AGM. Shareholders can withdraw or re-lodge any proxies already lodged with the Company’s share registry, if they wish to do so.

This announcement was approved for release by the Board of ARB.