



ARB Corporation Ltd

4X4 ACCESSORIES

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15 October 2014

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2014 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

A handwritten signature in black ink, appearing to be 'J Forsyth', written over a light blue horizontal line.

John Forsyth
Company Secretary

2) ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 34,895,647 | 56,095 | 257,345 | 614,758 |

The motion was carried as an ordinary resolution on a show of hands.

3.1) RE-ELECTION OF DIRECTOR - MR ANDREW BROWN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 44,032,657 | 1,345,169 | 215,336 | 614,755 |

The motion was carried as an ordinary resolution on a show of hands.

3.2) RE-ELECTION OF DIRECTOR - MR ERNEST KULMAR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 44,346,590 | 1,029,736 | 216,836 | 614,755 |

The motion was carried as an ordinary resolution on a show of hands.