



ARB Corporation Ltd

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ARB Corporation Limited

Results of Annual General Meeting Held 15th October 2015

Remuneration Report

The Remuneration Report contained in the Directors' Report that was published in the 2015 Annual Report was adopted by ordinary resolution.

Election of Directors

Mr John Forsyth 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 the Corporations Act 2001 are set out in the attached schedule.

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

John Forsyth
Company Secretary

15 October 2015

ARB CORPORATION LIMITED

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Annual General Meeting (15/10/2015)
Vote Totals - Based on the first resolution

Securities On Issue	79,156,214
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	11,334,350
Valid Securities Voted (%)	14.32
Total Securityholders Cast	414

Vote Details

Resolution	Vote type	Voted	%	% of all securities
2, REMUNERATION REPORT	For	10,841,007	95.65	13.70
	Against	69,148	0.61	0.09
	Open-Usable	424,195	3.74	0.54
	Board	228,109	2.01	0.29
	Non-Board	196,086	1.73	0.25
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	45,278	N/A	0.06
	Excluded	10,047,012	N/A	12.69
3.1, RE-ELECT JOHN FORSYTH	For	20,964,879	97.88	26.49
	Against	25,799	0.12	0.03
	Open-Usable	427,195	2.00	0.54
	Board	228,109	1.07	0.29
	Non-Board	199,086	0.93	0.25
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	8,767	N/A	0.01
	Excluded	0	N/A	0.00
3.2, RE-ELECT ANDREW STOTT	For	20,939,255	97.84	26.45
	Against	32,799	0.16	0.04
	Open-Usable	427,549	2.00	0.54
	Board	228,463	1.07	0.29
	Non-Board	199,086	0.93	0.25
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	27,037	N/A	0.03
	Excluded	0	N/A	0.00

Source of Vote

	Keyed	Scanned	Intermediary Online	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	8,957,763	857,014	0	11,558,561	53,302	0
Securityholders	28	173	0	189	24	0

Please note: The figures above are subject to audit, and should be considered interim until after the voting entitlement snapshot, and confirmation email is provided indicating the figures are now to be regarded as final.