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Head Office: ARB Corporation Ltd Postal Address: PO Box 105, Kilsyth 3137 Australia Street Address: 42 - 44 Garden Street Kilsyth, Victoria 3137 Australia

Tel: +61 3 9761 6622 • Fax: +61 3 9761 6807

www.arb.com.au ABN 31 006 708 756

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.

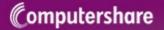
Proxy Votes

Details of proxy votes as required by the Corporations Act 2001 are set out in the attached schedule.

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