



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 series of horizontal lines.

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)	39,270,226
Valid Securities Voted (%)	49.61
Total Securityholders Cast	430

Vote Details

Resolution	Vote type	Voted	%	% of all securities
2, REMUNERATION REPORT	For	38,768,747	98.73	48.98
	Against	71,873	0.18	0.09
	Open-Usable	429,606	1.09	0.54
	Board	228,109	0.58	0.29
	Non-Board	201,497	0.51	0.25
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	51,721	N/A	0.07
	Excluded	10,047,012	N/A	12.69
3.1, RE-ELECT JOHN FORSYTH	For	43,360,858	87.87	54.78
	Against	5,560,120	11.26	7.02
	Open-Usable	432,606	0.87	0.55
	Board	228,109	0.46	0.29
	Non-Board	204,497	0.41	0.26
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	15,375	N/A	0.02
	Excluded	0	N/A	0.00
3.2, RE-ELECT ANDREW STOTT	For	43,624,081	88.43	55.11
	Against	5,278,273	10.70	6.67
	Open-Usable	432,960	0.87	0.55
	Board	228,463	0.46	0.29
	Non-Board	204,497	0.41	0.26
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	33,645	N/A	0.04
	Excluded	0	N/A	0.00

Source of Vote

	Keyed	Scanned	Intermediary Online	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	14,234,168	863,860	22,651,941	11,565,688	53,302	0
Securityholders	29	176	7	194	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.