

26 November 2020

Results of Annual General Meeting

RBR Group Limited (ASX: RBR) (“Company”) advises that Members unanimously approved all Resolutions set out in the Notice of Meeting by Poll at the Annual General Meeting today.

The information required to be disclosed in accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Law is set out in the table attached.

This announcement has been authorised for release by the Chairman and the Chief Executive Officer.

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FUTURO GROUP

RBR GROUP LIMITED
ANNUAL GENERAL MEETING NOVEMBER 2020
Thursday, 26 November 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolutions	Resolution Type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	112,540,102 (79.87%)	6,831,508 (4.85%)	31,301,044	21,525,130 (15.28%)	138,333,736 (95.29%)	6,831,508 (4.71%)	31,301,044	Carried
2 Re-election of Director - Mr Ian Macpherson	Ordinary	322,373,455 (96.89%)	3,714,335 (1.12%)	331,738	6,616,779 (1.99%)	333,258,738 (98.90%)	3,714,335 (1.10%)	331,738	Carried
3 Election of Director - Mr Paul Horsfall	Ordinary	323,658,445 (97.32%)	3,684,335 (1.11%)	476,748	5,216,779 (1.57%)	333,143,728 (98.91%)	3,684,335 (1.09%)	476,748	Carried
4 Approval of Employee Securities Incentive Plan	Ordinary	115,327,045 (89.74%)	6,563,006 (5.11%)	87,400,175	6,616,779 (5.15%)	126,212,328 (95.06%)	6,563,006 (4.94%)	87,400,175	Carried
5 Approval of 10% Placement Capacity	Special	322,575,302 (96.86%)	3,842,488 (1.15%)	1,738	6,616,779 (1.99%)	333,460,585 (98.86%)	3,842,488 (1.14%)	1,738	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll