30 November 2021

Results of 2021 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 Board.

For more information, please contact

Ian K Macpherson
Executive Chairman
+61 8 9214 7500
info@rbrgroup.com.au

RBR GROUP LIMITED
ASX: RBR   ABN 38 115 857 988
Level 2, 33 Colin Street, West Perth, WA 6005
PO Box 534, West Perth, WA 6872
T: +61 8 9214 7500 **F:** +61 8 9214 7575

www.**rbrgroup**.com.au

Delivering skilled labour to site, every day

FUTURO GROUP

Results of meeting

Name of entity

RBR Group Limited

ABN

38 115 857 988

Date of meeting

30 November 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda

Resolutions voted on at the meeting					Poll Votes				Proxy Votes Received (as at proxy close)			
	Resolution	Result	Voting method	Resolution Type	For		Against		Abstain [1]	For	Against	Proxy's Discretion	Abstain**
1	**Adoption of 2021 Remuneration Report**	Carried	Poll	Ordinary	164,154,814	94.5%	9,469,420	5.5%	211,874,094	123,908,791 74.3%	9,469,420 5.7%	33,477,519 20.1%	133,389,159
2	**Re-election of Director: Mr Athol Emerton**	Carried	Poll	Ordinary	384,089,555	99.7%	1,186,138	0.3%	222,635	265,114,514 88.4%	1,186,138 0.4%	33,721,602 11.2%	222,635
3	**Election of Director: Mr Matthew Worner**	Carried	Poll	Ordinary	384,825,555	100%	120,138	0.0%	552,635	265,850,514 88.7%	120,138 0%	33,721,602 11.3%	552,635
4	**Approval of Additional 10% placement capacity**	Carried	Poll	Special	384,168,040	99.7%	1,244,291	0.3%	85,997	265,192,999 88.4%	1,244,291 0.4%	33,721,602 11.2%	85,997

Note 1: Votes cast by a person who abstains on a resolution are not counted in calculating the required majority on a poll.