

ASX Announcement

FBR Limited



20 December 2021

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to the ASX by the FBR Company Secretary.

Ends

For more information please contact:

FBR Limited

Aidan Flynn
Company Secretary
T: +61 8 9380 0240

About FBR Limited

FBR Limited (ASX: FBR) designs, develops and builds dynamically stabilised robots to address global construction needs. These robots are designed to work outdoors using the company's core Dynamic Stabilisation Technology® (DST®).

The first application of DST® is the Hadrian X®, a bricklaying robot that builds structural walls faster, safer, more accurately and with less wastage than traditional manual methods. The Hadrian X® provides Wall as a Service®, FBR's unique commercial offering, to builders on demand.

To learn more please visit www.fbr.com.au





Results of Annual General Meeting

Monday, 20 December 2021 – Robotic technology company **FBR Limited (ASX:FBR)** ('FBR' or 'the Company') confirms that on 20 December 2021 it held its 6th Annual General Meeting as a listed company. A vote by poll was held for each resolution, with the Annual General Meeting of the Members of FBR Limited held by virtual meeting with results below and full poll results attached on page 5.

1 - ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Number	%
Votes cast 'FOR' the motion	397,499,399	86.88
Votes cast 'AGAINST' the motion	60,039,137	13.12
TOTAL VOTES CAST	457,538,536	100.00
Votes "Abstained"	4,636,014	

The resolution was carried as an ordinary resolution.

2 - RE-ELECTION OF DIRECTOR – MR MARK PIVAC

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Number	%
Votes cast 'FOR' the motion	890,839,225	97.99
Votes cast 'AGAINST' the motion	18,274,148	2.01
TOTAL VOTES CAST	909,113,373	100.00
Votes "Abstained"	11,146,133	

The resolution was carried as an ordinary resolution.



3 - RE-ELECTION OF DIRECTOR - MR GRANT ANDERSON

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Number	%
Votes cast 'FOR' the motion	895,937,104	98.85
Votes cast 'AGAINST' the motion	10,412,818	1.15
TOTAL VOTES CAST	906,349,922	100.00
Votes "Abstained"	13,909,585	

The resolution was carried as an ordinary resolution.

4 - INCREASE IN MAXIMUM AGGREGATE CAP OF NON-EXECUTIVE DIRECTOR'S REMUNERATION

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Number	%
Votes cast 'FOR' the motion	371,186,484	80.27
Votes cast 'AGAINST' the motion	91,261,205	19.73
TOTAL VOTES CAST	462,447,689	100.00
Votes "Abstained"	2,506,864	

The resolution was carried as an ordinary resolution.

5 - EXTENSION OF LOAN AND ESCROW PERIOD ON EXISTING 25,000,000 SHORT TERM LOAN FUNDED SHARES FOR MR MICHAEL PIVAC

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Number	%
Votes cast 'FOR' the motion	706,654,339	89.36
Votes cast 'AGAINST' the motion	84,154,589	10.64
TOTAL VOTES CAST	790,808,928	100.00
Votes "Abstained"	1,861,210	

The resolution was carried as an ordinary resolution.



6 – EXTENSION OF LOAN AND ESCROW PERIOD ON EXISTING 25,000,000 SHORT TERM LOAN FUNDED SHARES FOR MR MARK PIVAC

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Number	%
Votes cast 'FOR' the motion	506,922,793	85.76
Votes cast 'AGAINST' the motion	84,204,590	14.24
TOTAL VOTES CAST	591,127,383	100.00
Votes "Abstained"	2,133,210	

The resolution was carried as an ordinary resolution.

7 – APPROVAL OF 10% PLACEMENT FACILITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Number	%
Votes cast 'FOR' the motion	891,022,640	97.14
Votes cast 'AGAINST' the motion	26,209,432	2.86
TOTAL VOTES CAST	917,232,072	100.00
Votes "Abstained"	3,027,439	

The resolution was carried as a special resolution.



FBR Limited Annual General Meeting
Monday, 20 December 2021
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	387,040,851 86.55%	53,665,014 12.00%	6,475,954 1.45%	4,571,456	397,499,399 86.88%	60,039,137 13.12%	4,636,014	Carried
2 Re-Election of Director - Mr Mark Pivac	Ordinary	878,384,609 97.29%	18,290,344 2.03%	6,094,145 0.68%	7,069,133	890,839,225 97.99%	18,274,148 2.01%	11,146,133	Carried
3 Re-Election of Director - Mr Grant Anderson	Ordinary	885,342,539 98.35%	8,512,289 0.95%	6,304,290 0.70%	9,679,114	895,937,104 98.85%	10,412,818 1.15%	13,909,585	Carried
4 Increase in maximum aggregate cap of NED REM	Ordinary	360,589,258 79.76%	84,522,082 18.70%	6,968,074 1.54%	2,453,864	371,186,484 80.27%	91,261,205 19.73%	2,506,864	Carried
5 Extension of loan and escrow period	Ordinary	696,901,377 89.25%	77,584,466 9.94%	6,316,310 0.81%	1,446,710	706,654,339 89.36%	84,154,589 10.64%	1,861,210	Carried
6 Extension of loan and escrow period	Ordinary	497,169,831 85.55%	77,634,467 13.36%	6,316,310 1.09%	1,718,710	506,922,793 85.76%	84,204,590 14.24%	2,133,210	Carried
7 Approval of 10% Placement Facility	Special	880,721,414 97.12%	19,689,309 2.17%	6,468,074 0.71%	2,959,439	891,022,640 97.14%	26,209,432 2.86%	3,027,439	Carried