



28 April 2023

Results of General Meeting

RBR Group Limited (ASX: RBR) (**RBR**, or the **Company**) advises that the General Meeting of the Company was held today, 28 April 2023 at 10.00am (WST).

The resolutions voted were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange. All resolutions put to the meeting were decided by a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

For more information, please contact:

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

For the purpose of ASX Listing Rule 15.5, this announcement has been authorised for release by the board. The information in this announcement has been disclosed by RBR and is the responsibility of RBR.

Disclosure of Proxy Votes

RBR GROUP LIMITED

General Meeting

Friday, 28 April 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1a Ratification of Issue of Placement Shares – 175,495,996 Placement Shares under Listing Rule 7.1	P	145,033,885	139,525,442 96.20%	3,825,398 2.64%	0	1,683,045 1.16%	147,976,991 97.48%	3,825,398 2.52%	0
1b Ratification of Issue of Placement Shares – 16,170,669 Placement Shares under Listing Rule 7.1A	P	145,033,885	139,367,289 96.09%	3,983,551 2.75%	0	1,683,045 1.16%	147,818,838 97.38%	3,983,551 2.62%	0
2 Approval of Issue of Placement Options	P	177,271,981	172,038,538 97.05%	3,550,398 2.00%	0	1,683,045 0.95%	180,490,087 98.07%	3,550,398 1.93%	0

