

**ASX Announcement**  
**27<sup>th</sup> November 2014**

**RESULTS OF 2014 ANNUAL GENERAL MEETING 27<sup>TH</sup> NOVEMBER 2014**

Rubik Financial wishes to advise the outcome of each of the resolutions put to members of Rubik Financial at the Annual General Meeting, held on Thursday 27<sup>th</sup> November 2014 as follows:

**RESOLUTION 1 – RE-ELECTION OF MR. ANDREW MOFFAT AS A DIRECTOR**

The instruction given to validly appointed proxies in respect of the resolution (as at proxy close) after the Chairman directed open proxies were as follows:

For	Against	Abstain
90,135,106	1,817,390	661,536

The motion was passed as an ordinary resolution of Rubik Financial on a unanimous show of hands.

**RESOLUTION 2 – REMUNERATION REPORT**

The instruction given to validly appointed proxies in respect of the resolution (as at proxy close) after the Chairman directed open proxies were as follows:

For	Against	Abstain
74,057,884	3,782,022	14,744,126

The motion was passed as an ordinary resolution of Rubik Financial on a unanimous show of hands.

For further information please contact Rubik Financial on (02) 9488 4000

Darius Coveney  
**Company Secretary**



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