

8 February 2016

Markets Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

RUBICOR GROUP LIMITED (RUB)
RESULTS OF RESOLUTIONS – EXTRAORDINARY GENERAL MEETING

As required by ASX Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders voting on a show of hands at the Rubicor Group Limited Extraordinary General Meeting held today.

Information about proxies is provided for the purposes of section 251AA(2) of the Corporations Act 2001 (Cth).

1. Ordinary Resolution 1 – Issue of Shares to Mr Angus Mason or his nominees under Listing Rule 10.11

Ordinary Resolution 1 was unanimously passed by shareholders on a show of hands.

Total number of proxy votes

Proxy Votes for the Resolution	65,374,803
Proxy Votes Against the Resolution	3,629,642
Proxy Votes Exercised at the Discretion of the Proxy	325,000
Proxy Votes Abstaining	-

2. Ordinary Resolution 2 – Issue of Shares to Mr David Hutchison or his nominees under Listing Rule 10.11

Ordinary Resolution 2 was unanimously passed by shareholders on a show of hands.

Total number of proxy votes

Proxy Votes for the Resolution	86,276,527
Proxy Votes Against the Resolution	3,629,642
Proxy Votes Exercised at the Discretion of the Proxy	325,000
Proxy Votes Abstaining	-

Yours faithfully,



SHARAD LOOMBA
Company Secretary
Rubicor Group Limited