



ARB Corporation Ltd

4X4 ACCESSORIES

Head Office: ARB Corporation Ltd
Postal Address: PO Box 105, Kilsyth 3137 Australia
Street Address: 42 - 44 Garden Street
Kilsyth, Victoria 3137 Australia

Tel: +61 3 9761 6622 • Fax: +61 3 9761 6807

www.arb.com.au
ABN 31 006 708 756

14 October 2016

ASX Limited
ASX Market Announcements Office
20 Bridge Street
Sydney NSW 2000

2016 Annual General Meeting - Results of Meeting

Remuneration Report

The Remuneration Report contained in the Directors' Report that was published in the 2016 Annual Report was adopted by ordinary resolution.

Election of Directors

Mr Roger Brown was re-elected as a director of the Company by ordinary resolution.

Mr Robert Fraser was re-elected as a director of the Company by ordinary resolution.

Mr Adrian Fitzpatrick was re-elected as a director of the Company by ordinary resolution.

Non-executive Directors' Remuneration – Maximum Aggregate Amount

The maximum aggregate amount of non-executive director remuneration was set at \$800,000 by ordinary resolution.

Proxy Votes

Details of proxy votes as required by section 251AA of the Corporations Act 2001 are attached.

A handwritten signature in black ink, appearing to read 'John Forsyth', written over a white background.

John Forsyth
Company Secretary

ARB CORPORATION LIMITED

Selected view: ALL

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Annual General Meeting (14/10/2016)
Vote Totals - Based on the first resolution

Securities On Issue	79,168,214
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	42,723,727
Valid Securities Voted (%)	53.97
Total Securityholders Cast	420

Vote Details

Resolution	Vote type	Voted	%	% of all securities
2, REMUNERATION REPORT	For	42,078,405	98.48	53.15
	Against	91,282	0.22	0.12
	Open-Usable	554,040	1.30	0.70
	<i>Board</i>	328,411	0.77	0.41
	<i>Non-Board</i>	225,629	0.53	0.28
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	385,652	N/A	0.49
	Excluded	10,062,709	N/A	12.71
3.1, RE-ELECT R BROWN	For	48,560,894	91.95	61.34
	Against	3,699,250	7.00	4.67
	Open-Usable	557,236	1.05	0.70
	<i>Board</i>	328,411	0.62	0.41
	<i>Non-Board</i>	228,825	0.43	0.29
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	354,708	N/A	0.45
	Excluded	0	N/A	0.00
3.2, RE-ELECT R FRASER	For	47,222,651	89.41	59.65
	Against	5,042,101	9.55	6.37
	Open-Usable	549,867	1.04	0.69
	<i>Board</i>	321,042	0.61	0.41
	<i>Non-Board</i>	228,825	0.43	0.29
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	357,469	N/A	0.45
	Excluded	0	N/A	0.00
3.3, RE-ELECT A FITZPATRICK	For	41,612,343	78.80	52.56
	Against	10,628,425	20.12	13.43
	Open-Usable	573,306	1.08	0.72
	<i>Board</i>	344,481	0.65	0.44
	<i>Non-Board</i>	228,825	0.43	0.29
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	358,014	N/A	0.45
	Excluded	0	N/A	0.00
4, NON EXEC DIR REMUNERATION	For	42,052,539	98.38	53.12
	Against	143,664	0.34	0.18
	Open-Usable	546,040	1.28	0.69
	<i>Board</i>	328,411	0.77	0.41
	<i>Non-Board</i>	217,629	0.51	0.27
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	367,136	N/A	0.46
	Excluded	10,062,709	N/A	12.71

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.