



## Results of Annual General Meeting

**Monday, 18 November 2024** – Robotic technology company **FBR Limited (ASX:FBR)** ('FBR' or 'the Company') confirms that on 18 November 2024 it held its Annual General Meeting at the Amora Hotel Jamison in Sydney.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, FBR provides results of the outcome and voting on each of the resolutions considered by shareholders at today's Annual General Meeting. The details of the proxy votes and votes cast in respect of each resolution are set out in the attached schedule. All resolutions put to the AGM were decided by a poll.

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

**Ends**

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**About FBR Limited**

FBR Limited (ASX: FBR) designs, develops and builds dynamically stabilised robots to address global 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](http://www.fbr.com.au)





## FBR Limited Annual General Meeting -Monday, 18 November 2024

### 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	1,948,533,550 97.54%	41,992,682 2.10%	7,271,755 0.36%	7,339,340	1,975,627,050 97.72%	46,096,969 2.28%	12,134,603	Carried
2 Election of Director - Mr Glenn Cooper	Ordinary	2,442,203,299 98.68%	25,182,430 1.02%	7,265,555 0.30%	2,291,546	2,484,355,136 98.95%	26,332,430 1.05%	3,564,809	Carried
3 Election of Director - Ms Shannon Robinson	Ordinary	2,439,070,358 98.56%	27,328,935 1.10%	8,245,555 0.34%	2,297,982	2,481,670,266 98.87%	28,478,935 1.13%	3,607,872	Carried
4 Re-Election of Director - Mr Mark Pivac	Ordinary	2,460,005,669 99.39%	7,760,205 0.31%	7,278,056 0.30%	1,898,900	2,503,320,007 99.69%	7,760,205 0.31%	3,172,163	Carried
5 Approval of 10% Placement Facility	Special	2,423,907,226 97.91%	43,868,607 1.78%	7,458,576 0.31%	1,708,421	2,463,850,495 98.14%	46,822,894 1.86%	3,578,986	Carried
6 Ratification of prior issue of January Placement Shares under Listing Rule 7.1	Ordinary	1,344,104,988 95.77%	51,670,648 3.68%	7,725,359 0.55%	341,764,868	1,383,165,040 96.12%	55,774,935 3.88%	343,635,433	Carried
7 Ratification of prior issue of August Placement Shares under Listing Rule 7.1A	Ordinary	2,057,779,295 96.40%	53,062,743 2.48%	23,813,702 1.12%	341,764,867	2,112,022,992 97.36%	57,167,030 2.64%	343,140,130	Carried
8 Issue of Class A Performance Rights to Mr Michael Pivac	Ordinary	2,246,054,499 95.88%	89,314,543 3.81%	7,096,200 0.31%	84,477,588	2,284,252,194 96.07%	93,419,330 3.93%	86,580,851	Carried
9 Issue of Class A Performance Rights to Mr Mark Pivac	Ordinary	2,071,280,909 96.61%	66,105,087 3.08%	6,656,200 0.31%	6,901,717	2,101,832,354 96.77%	70,209,874 3.23%	9,004,980	Carried
10 Issue of Class B Performance Rights to Mr Michael Pivac	Ordinary	2,245,923,602 95.88%	89,799,591 3.83%	6,728,549 0.29%	84,491,088	2,283,653,646 96.05%	93,904,378 3.95%	86,694,351	Carried
11 Issue of Class B Performance Rights to Mr Mark Pivac	Ordinary	2,071,065,859 96.59%	65,342,692 3.05%	7,633,645 0.36%	6,901,717	2,101,962,820 96.80%	69,447,479 3.20%	9,600,282	Carried
12 Issue of Class C Performance Rights to Mr Michael Pivac	Ordinary	2,246,005,950 95.88%	89,789,592 3.83%	6,657,554 0.29%	84,489,734	2,283,133,070 96.05%	93,894,379 3.95%	87,188,299	Carried
13 Issue of Class C Performance Rights to Mr Mark Pivac	Ordinary	2,071,205,859 96.60%	65,727,663 3.07%	7,108,674 0.33%	6,901,717	2,102,073,151 96.78%	69,832,450 3.22%	9,104,980	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

