

29 November 2011

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

RE: RESULTS OF RESOLUTIONS – ANNUAL GENERAL MEETING

As required by ASX Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders on a show of hands at the Rubicor Group Limited Annual General Meeting held on Tuesday, 29 November 2011.

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

1. Advisory Resolution 2 – Adoption of Remuneration Report

To adopt the Company's 2011 Remuneration Report.

Proxy Votes for the Resolution	23,575,714
Proxy Votes Against the Resolution	2,754,396
Proxy Votes Abstaining	6,500
Proxy Votes Exercised at the Discretion of the Proxy	20,000

2. Ordinary Resolution 3 – Re-election of John Pettigrew

To re-elect John Pettigrew as a Director of the Company.

Proxy Votes for the Resolution	33,526,761
Proxy Votes Against the Resolution	1,507,537
Proxy Votes Abstaining	-
Proxy Votes Exercised at the Discretion of the Proxy	137,000

Yours sincerely



SHARAD LOOMBA

Company Secretary
Rubicor Group Limited