



ARB Corporation Ltd

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ARB Corporation Limited

Results of Annual General Meeting Held 13th October 2011

Remuneration Report

The Remuneration Report contained in the Directors' Report that was published in the 2011 Annual Report was adopted by ordinary resolution.

Election of Directors

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

Mr Ernest Kulmar was re-elected as a director of the Company by ordinary resolution.

Proxy Votes

Details of proxy votes as required by the Corporations Act 2001 are set out in the attached schedule.

A handwritten signature in black ink, appearing to be 'John Forsyth', written over a light blue horizontal line.

John Forsyth
Company Secretary

14 October 2010

ARB CORPORATION LIMITED

Selected view: ALL

ABN: 31006708756

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Annual General Meeting (13/10/2011)

Vote Totals - Based on the first resolution

Securities On Issue	72,481,302
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	30,459,435
Valid Securities Voted (%)	42.02
Total Securityholders Cast	456

Vote Details

Resolution	Vote type	Voted	%	% of all securities
2, APPROVE REM REPORT	For	28,262,361	92.79	38.99
	Against	1,849,875	6.07	2.55
	Open-Usable	67,657	0.22	0.09
	Open-Cond	279,542	0.92	0.39
	Open Unusable	261,674	N/A	0.36
	Abstain	59,771	N/A	0.08
	Excluded	12,401,639	N/A	17.11
3, RE-ELECT MR ANDREW BROWN	For	40,790,524	94.48	56.28
	Against	1,760,247	4.08	2.43
	Open-Usable	620,231	1.44	0.86
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	11,017	N/A	0.02
	Excluded	0	N/A	0.00
4, RE-ELECT MR ERNEST KULMAR	For	41,736,490	96.68	57.58
	Against	811,111	1.88	1.12
	Open-Usable	623,401	1.44	0.86
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	11,017	N/A	0.02
	Excluded	0	N/A	0.00

Source of Vote

	Keyed	Scanned	Intermediary Online	InvestorVote	Other
Votes	22,821,088	2,151,825	18,209,606	0	0
Securityholders	69	379	8	0	0

Please note: The figures above are subject to audit, and should be considered interim until after the voting entitlement snapshot, and confirmation email is provided indicating the figures are now to be regarded as final.