



ARB Corporation Ltd

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ARB Corporation Limited

Results of Annual General Meeting Held 17th October 2013

Remuneration Report

The Remuneration Report contained in the Directors' Report that was published in the 2013 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.

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 'J Forsyth', written over a light blue horizontal line.

John Forsyth
Company Secretary

18 October 2013

ARB CORPORATION LIMITED

Selected view: ALL

ABN: 31006708756

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2013 ANNUAL GENERAL MEETING (17/10/2013)

Vote Totals - Based on the first resolution

Securities On Issue	72,481,302
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	32,532,708
Valid Securities Voted (%)	44.88
Total Securityholders Cast	477

Vote Details

Resolution	Vote type	Voted	%	% of all securities
2, REMUNERATION REPORT	For	31,899,719	98.05	44.01
	Against	70,752	0.22	0.10
	Open-Usable	562,237	1.73	0.78
	Board	256,018	0.79	0.35
	Non-Board	306,219	0.94	0.42
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	192,615	N/A	0.27
	Excluded	10,376,696	N/A	14.32
3.1, RE-ELECT ROGER BROWN	For	40,096,938	93.37	55.32
	Against	2,286,783	5.32	3.15
	Open-Usable	562,737	1.31	0.78
	Board	256,518	0.60	0.35
	Non-Board	306,219	0.71	0.42
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	155,061	N/A	0.21
	Excluded	0	N/A	0.00
3.2, RE-ELECT ROBERT FRASER	For	40,769,205	96.61	56.25
	Against	870,275	2.06	1.20
	Open-Usable	562,737	1.33	0.78
	Board	256,518	0.61	0.35
	Non-Board	306,219	0.73	0.42
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	899,802	N/A	1.24
	Excluded	0	N/A	0.00

Source of Vote

	Keyed	Scanned	Intermediary Online	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	23,638,025	3,556,024	15,907,970	0	0	0
Securityholders	63	407	7	0	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.