



Rubicor Group Ltd  
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25 November 2008

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, 25 November 2008.

Information about proxies are provided for the purposes of section 251AA of the *Corporations Act, 2001*.

1. **Ordinary Resolution 2 - Re-election of John Pettigrew**  
To re-elect John Pettigrew as a director.

Proxy Votes for the Resolution	22,729,399
Proxy Votes Against the Resolution	4,632,361
Proxy Votes Abstaining	2,105,000
Proxy Votes Exercised at the Discretion of the Proxy	1,650,800

2. **Advisory Resolution 3 – Adoption of Remuneration Report**  
To adopt the 2008 Remuneration Report.

Proxy Votes for the Resolution	22,381,762
Proxy Votes Against the Resolution	5,029,998
Proxy Votes Abstaining	2,075,000
Proxy Votes Exercised at the Discretion of the Proxy	1,630,800

Yours sincerely

A handwritten signature in dark ink, appearing to read "S. Loomba", with a horizontal line underneath.

**SHARAD LOOMBA**  
Company Secretary  
Rubicor Group Limited