



**ARB CORPORATION LTD**

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**ASX ANNOUNCEMENT**

15 October 2020

**RESULTS OF 2020 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised by:  
Damon Page  
Company Secretary

**ARB CORPORATION LIMITED**  
**2020 Annual General Meeting**  
**Thursday, 15 October 2020**  
**Results of Meeting**

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
Resolution 2. Adoption of Remuneration Report	Ordinary	44,657,630 98.59%	57,948 0.12%	587,606 1.29%	465,335	45,902,278 99.87%	57,948 0.13%	465,335	Carried
Resolution 3.1 Re-election of Director - Mr Andrew Brown	Ordinary	51,751,751 97.89%	539,557 1.02%	579,854 1.09%	457,138	52,995,847 98.99%	539,557 1.01%	457,138	Carried
Resolution 3.2 Re-election of Director - Mr Andrew Stott	Ordinary	42,908,666 81.16%	9,374,787 17.73%	587,709 1.11%	457,138	44,160,617 82.49%	9,374,787 17.51%	457,138	Carried

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