

# ASX Announcement

## FBR Limited



28 November 2023

### **Results of 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.

This announcement has been authorised for release to the ASX by the FBR Company Secretary.

**Ends**

**For more information please contact:**

**FBR Limited**

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**About FBR Limited**

FBR Limited (ASX: FBR) designs, develops and builds dynamically stabilised robots to address global needs. These robots are designed to work outdoors using the company's core Dynamic Stabilisation Technology® (DST®).

The first application of DST® is the Hadrian X®, a bricklaying robot that builds structural walls faster, safer, more accurately and with less wastage than traditional manual methods. The Hadrian X® provides Wall as a Service®, FBR's unique commercial offering, to builders on demand.

To learn more please visit [www.fbr.com.au](http://www.fbr.com.au)





## Results of Annual General Meeting

**Tuesday, 28 November 2023** – Robotic technology company **FBR Limited (ASX:FBR)** ('FBR' or 'the Company') confirms that on 28 November 2023 it held its 8<sup>th</sup> Annual General Meeting as a listed company. A vote by poll was held for each resolution, with the Annual General Meeting of the Members of FBR Limited held at The Mt Lawley Golf Club, 1 Walter Road West, Inglewood, WA 6052, with results below and full poll results attached on page 6.

### 1 - ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1,647,497,540	98.54
Votes cast 'AGAINST' the motion	24,416,246	1.46
TOTAL VOTES CAST	<u>1,671,913,786</u>	<u>100.00</u>
Votes "Abstained"	6,393,767	

The resolution was carried as an ordinary resolution.

### 2 - RE-ELECTION OF DIRECTOR - MR RICHARD GRELLMAN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1,884,395,972	99.07
Votes cast 'AGAINST' the motion	17,635,784	0.93
TOTAL VOTES CAST	<u>1,902,031,756</u>	<u>100.00</u>
Votes "Abstained"	317,885,943	

The resolution was carried as an ordinary resolution.

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### 3 - RE-ELECTION OF DIRECTOR - MR GRANT ANDERSON

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	2,207,639,809	99.77
Votes cast 'AGAINST' the motion	5,148,058	0.23
<b>TOTAL VOTES CAST</b>	<b>2,212,787,867</b>	<b>100.00</b>
Votes "Abstained"	7,129,832	

The resolution was carried as an ordinary resolution.

### 4 - INCREASE IN MAXIMUM AGGREGATE CAP OF NON-EXECUTIVE DIRECTORS' REMUNERATION

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1,662,905,789	98.06
Votes cast 'AGAINST' the motion	32,936,494	1.94
<b>TOTAL VOTES CAST</b>	<b>1,695,842,283</b>	<b>100.00</b>
Votes "Abstained"	10,801,470	

The resolution was carried as an ordinary resolution.

### 5 - APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	2,152,972,575	99.48
Votes cast 'AGAINST' the motion	11,145,896	0.52
<b>TOTAL VOTES CAST</b>	<b>2,164,118,471</b>	<b>100.00</b>
Votes "Abstained"	28,251,195	

The resolution was carried as an ordinary resolution.



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### 6 – APPROVAL OF 10% PLACEMENT FACILITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1,546,177,614	99.22
Votes cast 'AGAINST' the motion	12,180,068	0.78
<b>TOTAL VOTES CAST</b>	<b>1,558,357,682</b>	<b>100.00</b>
Votes "Abstained"	661,560,017	

The resolution was carried as a special resolution.

### 7 – 12 MONTH EXTENSION OF LOAN AND ESCROW PERIOD ON EXISTING SHORT TERM LOAN FUNDED SHARES FOR MR MICHAEL PIVAC

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	2,025,234,346	98.28
Votes cast 'AGAINST' the motion	35,443,382	1.72
<b>TOTAL VOTES CAST</b>	<b>2,060,677,728</b>	<b>100.00</b>
Votes "Abstained"	159,239,971	

The resolution was carried as an ordinary resolution.

### 8 – 12 MONTH EXTENSION OF LOAN AND ESCROW PERIOD ON EXISTING SHORT TERM LOAN FUNDED SHARES FOR MR MARK PIVAC

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1,819,948,550	98.08
Votes cast 'AGAINST' the motion	35,544,382	1.92
<b>TOTAL VOTES CAST</b>	<b>1,885,492,932</b>	<b>100.00</b>
Votes "Abstained"	6,219,600	

The resolution was carried as an ordinary resolution.



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### 9 – RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1,227,260,171	98.58
Votes cast 'AGAINST' the motion	17,684,907	1.42
<b>TOTAL VOTES CAST</b>	<b>1,244,945,078</b>	<b>100.00</b>
Votes "Abstained"	974,412,621	

The resolution was carried as an ordinary resolution.





## FBR Limited Annual General Meeting - Tuesday, 28 November 2023

### Voting Results

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
1 Adoption of Remuneration Report	Ordinary	1,611,260,403 97.84%	22,073,246 1.34%	13,473,110 0.82%	5,893,767	1,647,497,540 98.54%	24,416,246 1.46%	6,393,767	Carried
2 Re-Election of Director - Mr Richard Grellman	Ordinary	1,848,154,835 98.47%	15,292,784 0.81%	13,477,110 0.72%	317,385,943	1,884,395,972 99.07%	17,635,784 0.93%	317,885,943	Carried
3 Re-Election of Director - Mr Grant Anderson	Ordinary	2,169,069,672 99.14%	5,148,058 0.24%	13,463,110 0.62%	6,629,832	2,207,639,809 99.77%	5,148,058 0.23%	7,129,832	Carried
4 Increase in maximum aggregate cap of non-executive Directors' remuneration	Ordinary	1,626,678,652 97.36%	30,593,494 1.83%	13,463,110 0.81%	10,301,470	1,662,905,789 98.06%	32,936,494 1.94%	10,801,470	Carried
5 Approval of Employee Securities Incentive Plan	Ordinary	2,116,871,729 98.96%	8,802,896 0.41%	13,336,819 0.62%	27,751,195	2,152,972,575 99.48%	11,145,896 0.52%	28,251,195	Carried
6 Approval of 10% Placement Facility	Special	1,507,607,477 98.33%	12,180,068 0.79%	13,463,110 0.88%	661,060,017	1,546,177,614 99.22%	12,180,068 0.78%	661,560,017	Carried
7 12 month extension of loan and escrow period on existing Short Term Loan Funded Shares for Mr Michael Pivac	Ordinary	1,987,135,156 97.62%	35,443,382 1.74%	12,992,163 0.64%	158,739,971	2,025,234,346 98.28%	35,443,382 1.72%	159,239,971	Carried
8 12 month extension of loan and escrow period on existing Short Term Loan Funded Shares for Mr Mark Pivac	Ordinary	1,781,849,360 97.35%	35,544,382 1.94%	12,992,163 0.71%	5,719,600	1,819,948,550 98.08%	35,544,382 1.92%	6,219,600	Carried
9 Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	1,188,690,034 97.45%	17,684,907 1.45%	13,463,110 1.10%	973,912,621	1,227,260,171 98.58%	17,684,907 1.42%	974,412,621	Carried

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