

29 November 2016

ASX ANNOUNCEMENT

RESULTS OF 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Following the Completion of the Annual General Meeting of Shareholders of RBR Group Limited, held today in Perth at 10.00am, I advise the outcome of the Resolutions as follows:

	Resolution	Outcome of Resolution
1	Adoption of Remuneration Report	Approved by the meeting
2	Re-election of Ian Buchhorn as a director	Approved by the meeting
3	Election of Paul Graham-Clarke as a director	Approved by the meeting
4	Approval of Placement Capacity	Approved by the meeting

All resolutions were decided upon by a show of hands, with the following proxy details for each resolution:

Resolution Numbers	1	2	3	4
Total number of proxy votes exercisable by proxies validly appointed	91,540,739	91,540,739	91,540,739	91,540,739
Total number of proxy votes where proxy specified that:				
- proxy is to vote for the resolution	37,476,346	88,419,010	88,419,010	88,272,699
- proxy is to vote against the resolution	958,084	40,084	40,084	36,456
- proxy is to abstain or excluded on the resolution	50,024,664	0	0	149,939
- proxy may vote at proxy's discretion	3,081,645	3,081,645	3,081,645	3,081,645

For more information on RBR contact:

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