



**Rubicon Water**

Rubicon Water Limited  
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**Melbourne**

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28 November 2024

**Results of AGM**

Australian water technology solutions company Rubicon Water Limited (ASX: RWL) ("**Rubicon**" or "**the Company**") advises that all resolutions put to today's AGM passed on a poll. Attached are proxy and poll results.

This announcement has been authorised for release to the ASX by:

**The Company Secretary**

For more information contact:

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Chief Executive Officer

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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	81,540,189 99.91%	60,722 0.07%	20,000 0.02%	51,908,963	81,571,189 99.93%	60,722 0.07%	51,908,963	Carried
2.1 Tony Morganti be re-elected as a Director	Ordinary	151,462,292 85.62%	25,416,692 14.37%	20,000 0.01%	2,804,070	151,493,292 85.63%	25,416,692 14.37%	2,804,070	Carried
2.2 Lynda O'Grady be re-elected as a Director	Ordinary	176,856,093 99.98%	22,891 0.01%	20,000 0.01%	2,804,070	176,887,093 99.99%	22,891 0.01%	2,804,070	Carried
3 Appointment of Auditor	Ordinary	176,878,984 99.99%	0	20,000 0.01%	2,804,070	176,909,984 100.00%	0	2,804,070	Carried
4.1 Grant of Performance Rights to the CEO, Bruce Rodgerson	Ordinary	128,607,047 99.75%	298,757 0.23%	20,000 0.02%	25,098,499	128,638,047 99.77%	298,757 0.23%	25,098,499	Carried
4.2 Grant of Performance Rights to the Executive Director, David Aughton	Ordinary	128,607,047 99.75%	298,757 0.23%	20,000 0.02%	30,582,821	128,638,047 99.77%	298,757 0.23%	30,582,821	Carried

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

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