



7th January 2025

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided to the results of the Company's General Meeting held on Tuesday, 7 January 2025. All resolutions were put to a poll.

RESOLUTIONS

RESULT

- | | |
|--|---------|
| 1. Ratification of Tranche 1 Placement Shares Under Listing Rule 7.1 | Carried |
| 2. Approval to Issue Tranche 2 Placement Shares | Carried |
| 3. Approval to Issue Placement Options | Carried |
| 4. Approval to Issue Broker Options to CPS Capital | Carried |
| 5. Approval to Issue Shares Under Shortfall to Ian Macpherson | Carried |
| 6. Approval to Issue Shares Under Shortfall to Athol Emerton | Carried |
| 7. Approval to Issue Shares Under Shortfall to Paul Horsfall | Carried |

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been approved for release by the Company Secretary of RBR Group Limited.

Yours sincerely

Cameron O'Brien
Company Secretary

RBR GROUP LIMITED

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Disclosure of Proxy Votes

RBR Group Limited

General Meeting

Tuesday, 07 January 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1	P	664,877,166	440,359,127 66.23%	197,770,360 29.75%	120,000,000	26,747,679 4.02%	491,722,964 71.32%	197,770,360 28.68%	120,000,000	Carried
2 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	694,877,166	470,059,127 67.65%	198,070,360 28.50%	0	26,747,679 3.85%	521,422,964 72.47%	198,070,360 27.53%	0	Carried
3 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	694,877,166	461,028,855 66.35%	207,100,632 29.80%	0	26,747,679 3.85%	512,392,692 71.22%	207,100,632 28.78%	0	Carried
4 APPROVAL TO ISSUE BROKER OPTIONS TO CPS CAPITAL	P	784,877,166	551,170,702 70.22%	206,958,785 26.37%	0	26,747,679 3.41%	602,534,539 74.43%	206,958,785 25.57%	0	Carried
5 APPROVAL TO ISSUE SHARES UNDER SHORTFALL TO IAN MACPHERSON	P	574,780,296	372,365,590 64.78%	175,667,027 30.56%	22,103,333	26,747,679 4.65%	423,729,427 70.69%	175,667,027 29.31%	22,103,333	Carried
6 APPROVAL TO ISSUE SHARES UNDER SHORTFALL TO ATHOL EMERTON	P	591,961,457	391,761,562 66.18%	175,667,027 29.68%	22,103,333	24,532,868 4.14%	416,294,430 70.32%	175,667,027 29.68%	22,103,333	Carried
7 APPROVAL TO ISSUE SHARES UNDER SHORTFALL TO PAUL HORSFALL	P	589,786,083	560,359,127 95.01%	2,679,277 0.45%	22,103,333	26,747,679 4.54%	611,722,964 99.56%	2,679,277 0.44%	22,103,333	Carried

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