

31 October 2017

**ASX RELEASE
RESULTS OF 2017 ANNUAL GENERAL MEETING**

Rubicor Group Limited (ASX:RUB) advises that it held its annual general meeting earlier today at which resolutions 2 and 3 were passed as ordinary resolutions on a poll. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach a summary of the proxies received and the total number of votes cast on the poll in respect of each resolution.

For further information:

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ABOUT RUBICOR

The RUBICOR Group is one of the largest providers of recruitment and human resource services in Australia, New Zealand and Asia. Consisting of 6 specialist recruitment and HR solutions businesses, RUBICOR employs over 200 team members across 18 offices delivering complete staffing, payroll, consulting and managed services solutions across a diverse range of industry sectors and geographies.

RUBICOR GROUP LIMITED
2017 Annual General Meeting
Tuesday, 31 October 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
2 Adoption of Remuneration Report	Ordinary	42,776,928 86.76%	6,421,912 13.03%	105,000 0.21%	20,000	48,884,428 88.39%	6,421,912 11.61%	20,000	Carried
3 Re-election of Mr Sharad Loomba as a Director	Ordinary	104,791,330 97.87%	2,174,000 2.03%	105,000 0.10%	393,968	110,898,830 98.08%	2,174,000 1.92%	393,968	Carried

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