



Rubicor Group Ltd
ACN 110 913 365

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27 November 2007

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Results of Resolutions – Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise that the following Resolutions were unanimously passed by shareholders on a show of hands at the Rubicor Group Limited Annual General Meeting held on Tuesday 27 November 2007.

Information about proxies are provided for the purposes of section 251AA of the *Corporations Act, 2001*.

1. Ordinary Resolution 2 – Re-election of Robert Aitken
To re-elect Robert Aitken as a director.

Proxy Votes for the Resolution	25,741,259
Proxy Votes Against the Resolution	2,852,280
Proxy Votes Abstaining	2,329,300
Proxy Votes Exercised at the Discretion of the Proxy	4,659,529

2. Ordinary Resolution 3 – Russel Pillemer
To re-elect Russel Pillemer as a director.

Proxy Votes for the Resolution	30,860,839
Proxy Votes Against the Resolution	20,000
Proxy Votes Abstaining	42,000
Proxy Votes Exercised at the Discretion of the Proxy	4,659,529

3. Ordinary Resolution 4 – John Pettigrew
To re-elect John Pettigrew as a director.

Proxy Votes for the Resolution	30,880,839
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	42,000
Proxy Votes Exercised at the Discretion of the Proxy	4,659,529

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4. **Advisory Resolution 5 – Adoption of Remuneration Report**
To adopt the 2007 Remuneration Report.

Proxy Votes for the Resolution	29,945,755
Proxy Votes Against the Resolution	518,000
Proxy Votes Abstaining	42,000
Proxy Votes Exercised at the Discretion of the Proxy	5,076,613

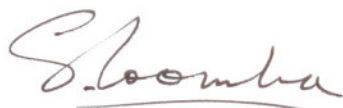
5. **Ordinary Resolution 6 – Appointment of Auditor**
To appoint Deloitte Touche Tohmatsu as the Company's auditor

Proxy Votes for the Resolution	30,425,255
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	54,500
Proxy Votes Exercised at the Discretion of the Proxy	5,102,613

6. **Special Resolution 7 – Financial Assistance**
To approve the giving of financial assistance

Proxy Votes for the Resolution	30,371,255
Proxy Votes Against the Resolution	64,000
Proxy Votes Abstaining	64,500
Proxy Votes Exercised at the Discretion of the Proxy	5,082,613

Yours faithfully



Sharad Loomba
Company Secretary
Rubicor Group Limited