

26 November 2009

The Manager  
Company Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RE: RESULTS OF RESOLUTIONS – ANNUAL GENERAL MEETING**

As required by ASX Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders on a show of hands at the Rubicor Group Limited Annual General Meeting held on Thursday, 26 November 2009.

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

1. **Ordinary Resolution 2 – Re-election of Wayman Chapman**  
To re-elect Wayman Chapman as a Director of the Company.

Proxy Votes for the Resolution	22,656,242
Proxy Votes Against the Resolution	2,583,211
Proxy Votes Abstaining	40,000
Proxy Votes Exercised at the Discretion of the Proxy	918,740

2. **Advisory Resolution 3 – Adoption of Remuneration Report**  
To adopt the Company's 2009 Remuneration Report.

Proxy Votes for the Resolution	22,405,995
Proxy Votes Against the Resolution	1,540,542
Proxy Votes Abstaining	1,282,416
Proxy Votes Exercised at the Discretion of the Proxy	969,240

Yours sincerely



**SHARAD LOOMBA**

Company Secretary  
Rubicor Group Limited

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