

Results of Annual General Meeting

Rubicor Group Limited 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 Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the total number of proxy votes received and the voting results of each poll were as follows:

Resolution 2: Adoption of remuneration report

Proxy position:

For	Against	Abstain	Proxy's Discretion
18,209,568	976,126	0	680,160

Poll Results:

For	Against	Abstain
18,948,009 (95.10%)	976,126 (4.90%)	0

Resolution 3: Re-election of Angus Mason as Director

Proxy position:

For	Against	Abstain	Proxy's Discretion
70,075,124	39,916	0	6,680,160

Poll Results:

For	Against	Abstain
76,813,565 (99.95%)	39,916 (0.05%)	0

Yours faithfully,



Sharad Loomba
Executive Director
Company Secretary
Rubicor Group Limited