

12 November 2015

Markets Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**RUBICOR GROUP LIMITED (RUB)**  
**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 voting on poll at the Rubicor Group Limited Annual General Meeting held today.

Information about proxies is provided for the purposes of section 251AA(2) of the Corporations Act 2001 (Cth).

**1. Advisory Resolution 2 – Remuneration Report**

To adopt the Company's 2015 Remuneration Report.

Total number of proxy votes

Proxy Votes for the Resolution	31,524,171
Proxy Votes Against the Resolution	8,699,038
Proxy Votes Abstaining	10,000
Proxy Votes Exercised at the Discretion of the Proxy	776,000

Total number of votes cast on the poll

In Favour of the Resolution	35,438,035	78.85%
Against the Resolution	9,519,038	21.15%
Abstaining on the Resolution	10,000	

**2. Ordinary Resolution 3 – Election of Director – Mr Angus Mason**

To elect Mr Angus Mason as a Director of the Company.

Total number of proxy votes

Proxy Votes for the Resolution	39,866,797
Proxy Votes Against the Resolution	15,644,353
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	776,000

Total number of votes cast on the poll

In Favour of the Resolution	43,825,661	72.69%
Against the Resolution	16,464,353	27.31%
Abstaining on the Resolution	0	

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**3. Ordinary Resolution 4 – Election of Director – Mr Sharad Loomba**

To elect Mr Sharad Loomba as a Director of the Company.

Total number of proxy votes

Proxy Votes for the Resolution	48,848,531
Proxy Votes Against the Resolution	6,662,619
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	776,000

Total number of votes cast on the poll

In Favour of the Resolution	52,807,395	87.59%
Against the Resolution	7,482,619	12.41%
Abstaining on the Resolution	0	

**4. Ordinary Resolution 5 – Ratification of Shares Issued – Carthona Placement**

To ratify the issue of 16,594,202 fully paid ordinary shares at an issue price of \$0.047 per share on 16 March 2015 to Carthona Capital FS Pty Ltd

Total number of proxy votes

Proxy Votes for the Resolution	23,209,595
Proxy Votes Against the Resolution	15,657,353
Proxy Votes Abstaining	50,000
Proxy Votes Exercised at the Discretion of the Proxy	776,000

Total number of votes cast on the poll

In Favour of the Resolution	27,158,459	62.22%
Against the Resolution	16,487,353	37.78%
Abstaining on the Resolution	50,000	

Yours faithfully,



**SHARAD LOOMBA**  
Company Secretary  
Rubicor Group Limited

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