

30 November 2018

ASX RELEASE RESULTS OF 2018 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, attached is a summary of the proxies received and the total number of votes cast on the poll in respect of each resolution.

About Rubicor Group

Rubicor Group Limited, listed on the ASX in 2007, employs over 164 human resources consultants and administrative staff in 17 offices across Australia, New Zealand, Singapore and Hong Kong. It handles 9,411 placements annually and employs over 2,175 casual and contract staff on a daily basis.

The group's brands are: Rubicor, Xpand, and Gaulter Russell Numero.

RUBICOR GROUP LIMITED
2018 Annual General Meeting
Friday, 30 November 2018
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 Remuneration Report	Ordinary	51,216,129 82.99%	6,503,765 10.54%	3,996,077 6.47%	0	57,902,629 84.28%	10,796,261 15.72%	0	Carried
3 Re-election of Director Mr Angus Mason	Ordinary	104,806,853 92.10%	4,999,765 4.39%	3,996,077 3.51%	15,000	111,493,353 92.31%	9,292,261 7.69%	15,000	Carried

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