



8 August 2017

Results of General Meeting

Following the Completion of the General Meeting of Shareholders of RBR Group Limited, held today in Perth at 10.00am, we advise the outcome of the Resolutions as follows:

	Resolution	Outcome of Resolution
1	Ratification of issue of First Tranche Shares	Approved by the meeting
2	Approval of issue of Second Tranche Shares	Approved by the meeting
3	Approval of issue of Second Tranche Shares to Ian Macpherson	Approved by the meeting
4	Approval of issue of Second Tranche Shares to Richard Carcenac	Approved by the meeting
5	Approval of issue of Second Tranche Shares to Paul Graham-Clarke	Approved by the meeting

All resolutions were decided upon by a show of hands, with the following proxy details for each resolution:

Resolution Numbers	1	2	3	4	5
Total number of proxy votes exercisable by proxies validly appointed	100,554,782	100,554,782	100,554,782	100,554,782	100,554,782
Total number of proxy votes where proxy specified that:					
- proxy is to vote for the resolution	55,808,096	46,478,745	53,778,745	55,808,096	55,808,096
- proxy is to vote against the resolution	135,476	135,476	135,476	135,476	135,476
- proxy is to abstain or excluded on the resolution	0	27,020,561	2,029,351	17,691,210	0
- proxy may vote at proxy's discretion	44,611,210	26,920,000	44,611,210	26,920,000	44,611,210

Media and Investors

Richard Carcenac
RBR Group Limited
Chief Executive Officer
+61 8 9214 7500

Luke Forrestal
Media + Capital Partners
Account Director – Resources and Energy
+61 411 479 144

Info@rbgroup.com.au

RBR GROUP LIMITED

ASX: RBR ABN 38 115 857 988
Level 2, 33 Colin Street, West Perth, WA 6005
PO Box 534, West Perth, WA 6872
T: +61 8 9214 7500 F: +61 8 9214 7575

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