

ASX ANNOUNCEMENT

14 October 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised by:
Damon Page
Company Secretary

ARB CORPORATION LIMITED
2021 Annual General Meeting
Thursday, 14 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2 Adoption of Remuneration Report	Ordinary	47,884,226 98.73%	233,785 0.49%	378,180 0.78%	127,595	48,562,579 99.52%	233,785 0.48%	133,994	Carried	
3.1 Re-election of Director Mr Roger Brown	Ordinary	51,635,792 89.61%	5,592,395 9.71%	391,445 0.68%	107,069	52,332,176 90.35%	5,592,395 9.65%	108,702	Carried	
3.2 Re-election of Director Ms Karen Phin	Ordinary	56,680,081 98.37%	548,427 0.95%	391,745 0.68%	106,448	57,371,999 99.05%	548,427 0.95%	108,081	Carried	

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