

27 November 2013

The Manager
Company Announcements
ASX Limited
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 on a show of hands at the Rubicor Group Limited Annual General Meeting held on Wednesday, 27 November 2013.

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

1. Advisory Resolution 2 – Adoption of Remuneration Report

To adopt the Company's 2013 Remuneration Report.

Total number of proxy votes

Proxy Votes for the Resolution	16,996,827
Proxy Votes Against the Resolution	940,316
Proxy Votes Abstaining	16,700
Proxy Votes Exercised at the Discretion of the Proxy	283,257

2. Ordinary Resolution 3 – Re-election of Steven Hatch

To re-elect Steven Hatch as a Director of the Company.

Ordinary Resolution 3 was unanimously passed by shareholders on show of hands.

Total number of proxy votes

Proxy Votes for the Resolution	31,022,479
Proxy Votes Against the Resolution	579,000
Proxy Votes Abstaining	16,700
Proxy Votes Exercised at the Discretion of the Proxy	293,257

3. Ordinary Resolution 4 – Approval of the Employee Share Option Plan

To approve the Employee Share Option Plan.

Ordinary Resolution 4 was unanimously passed by shareholders on show of hands.

Total number of proxy votes

Proxy Votes for the Resolution	16,156,727
Proxy Votes Against the Resolution	1,760,416
Proxy Votes Abstaining	36,700
Proxy Votes Exercised at the Discretion of the Proxy	124,750

4. Special Resolution 5 – Reinstatement of proportional takeover provision in the Constitution

To delete and replace clause 13 of the Constitution of the Company.

Special Resolution 5 was unanimously passed by shareholders on show of hands.

Total number of proxy votes

Proxy Votes for the Resolution	30,276,563
Proxy Votes Against the Resolution	614,916
Proxy Votes Abstaining	116,700
Proxy Votes Exercised at the Discretion of the Proxy	903,257

Yours sincerely



SHARAD LOOMBA

Company Secretary
Rubicor Group Limited