

13 November 2014

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 on a show of hands at the Rubicor Group Limited Annual General Meeting held on Thursday 13 November 2014. Information about proxies is provided for the purposes of section 251AA of the Corporations Act 2001 (Cth).

Items 4, 5, 6, 7 and 8 set out in the Notice of Meeting dated 10 October 2014 were withdrawn from the order of business prior to the Annual General Meeting and notified to ASX on 11 November 2014.

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

To adopt the Company's 2014 Remuneration Report.

Advisory Resolution 2 was unanimously passed by shareholders on a show of hands.

Total number of proxy votes

Proxy Votes for the Resolution	18,788,445
Proxy Votes Against the Resolution	10,581,236
Proxy Votes Abstaining	37,000
Proxy Votes Exercised at the Discretion of the Proxy	156,160

**2. Ordinary Resolution 3 – Re-election of Mr John Pettigrew**

To re-elect Mr John Pettigrew as Director of the Company.

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

Total number of proxy votes

Proxy Votes for the Resolution	36,652,977
Proxy Votes Against the Resolution	10,431,236
Proxy Votes Abstaining	354,209
Proxy Votes Exercised at the Discretion of the Proxy	156,160

Yours faithfully,



**SHARAD LOOMBA**  
Company Secretary  
Rubicor Group Limited