



ARB Corporation Ltd

4X4 ACCESSORIES

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ARB Corporation Limited

Results of Annual General Meeting Held 14th October 2010

Remuneration Report

The Remuneration Report contained in the Directors' Report that was published in the 2009 Annual Report was adopted by ordinary resolution.

Election of Directors

Mr Roger Brown was re-elected as a director of the Company by ordinary resolution.

Mr Robert Fraser was re-elected as a director of the Company by ordinary resolution.

Non-Executive Directors' Remuneration

The maximum aggregate remuneration payable to non-executive directors of the Company in a financial year was set at \$300,000 by ordinary resolution.

Proxy Votes

Details of proxy votes as required by the Corporations Act 2001 are set out in the attached schedule.

A handwritten signature in black ink, appearing to be 'John Forsyth', written over a series of horizontal lines.

John Forsyth
Company Secretary

14 October 2010

ARB Corporation Limited

2010 ANNUAL GENERAL MEETING – PROXY SUMMARY

2. Adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy Discretion
39,071,106	1,697,366	65,236	630,330

3.1. Re-election of a Director - Roger Brown

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy Discretion
40,557,300	144,169	140,137	622,432

3.2. Re-election of a Director – Robert Fraser

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy Discretion
40,639,840	189,904	11,862	622,432

4. Non-Executive Director Remuneration

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy Discretion
27,880,033	154,309	387,029	316,405

Note: 12,408,899 votes were excluded (being director and director related parties)