



ARB Corporation Ltd

4X4 ACCESSORIES

Head Office: ARB Corporation Ltd
Postal Address: PO Box 105, Kilsyth 3137 Australia
Street Address: 42 - 44 Garden Street
Kilsyth, Victoria 3137 Australia

Tel: +61 3 9761 6622 • Fax: +61 3 9761 6807

www.arb.com.au
ABN 31 006 708 756

ARB Corporation Limited

Results of Annual General Meeting Held 11th October 2012

Remuneration Report

The Remuneration Report contained in the Directors' Report that was published in the 2012 Annual Report was adopted by ordinary resolution.

Election of Directors

Mr John Forsyth was re-elected as a director of the Company by ordinary resolution.

Mr Andrew Stott was re-elected as a director of the Company 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 'J Forsyth', written in a cursive style.

John Forsyth
Company Secretary

11 October 2012

ARB CORPORATION LIMITED

Selected view: ALL

ABN: 31006708756

Downloaded 10/10/2012 7:49 AM

2012 Annual General Meeting (11/10/2012)

Vote Totals - Based on the first resolution

Securities On Issue	72,481,302
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	34,331,291
Valid Securities Voted (%)	47.37
Total Securityholders Cast	463

Vote Details

Resolution	Vote type	Voted	%	% of all securities
2, REMUNERATION REPORT	For	32,613,345	94.99	45.00
	Against	1,118,326	3.26	1.54
	Open-Usable	599,620	1.75	0.83
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	812,947	N/A	1.12
	Excluded	10,440,618	N/A	14.40
3.1, RE-ELECT JOHN FORSYTH	For	42,073,283	92.31	58.05
	Against	2,869,981	6.30	3.96
	Open-Usable	634,592	1.39	0.88
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	7,000	N/A	0.01
	Excluded	0	N/A	0.00
3.2, RE-ELECT ANDREW STOTT	For	41,851,754	91.83	57.74
	Against	3,091,510	6.78	4.27
	Open-Usable	634,592	1.39	0.88
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	7,000	N/A	0.01
	Excluded	0	N/A	0.00

Source of Vote

	Keyed	Scanned	Intermediary Online	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	26,317,692	2,667,477	16,599,687	0	0	0
Securityholders	68	388	7	0	0	0

Please note: The figures above are subject to audit, and should be considered interim until after the voting entitlement snapshot, and confirmation email is provided indicating the figures are now to be regarded as final.